

**THE NEXT ASC IS JANUARY 13 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: NO NOMINATIONS  
AND 4 AREA MOTIONS  
9 Regional Motions (see last page  
attached)**

**THANK YOU AND ENJOY YOUR  
RECOVERY. ☺**

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

\*AREA SERVICE IS IN NEED OF AN  
ALTERNATE SECRETARY, ALTERNATE  
TREASURER, ALTERNATE RCM AND  
ACTIVITIES TREASURER, HELPLINE CHAIR.

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

\*HELPLINE NEEDS VOLUNTEERS

\*H&I NEEDS VOLUNTEERS (especially female)

\*NEWSLETTER IS IN NEED OF VOLUNTEERS

\*REGIONAL SERVICE IS IN NEED OF A LITERATURE  
CHAIR, MAL1, MAL2, MAL3, SFRCNA BOD X2, AND  
NEWSLETTER CHAIR.

**PLEASE GET INVOLVED!**

**SOUTH BROWARD AREA MINUTES**  
**DECEMBER 9, 2007**

**I. Opening**

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

**II. Open Forum** New GSR are Mike s. for The Large Group; Anthony as Alt. for Friday Night Espresso;

**III. Roll Call**

**1. Administrative Committees and Subcommittees**

Admin. Committee	NOV	DEC	JAN	Admin. Committee	NOV	DEC	JAN
Chair: Michele L. 305/607-5683	XX	XX		Activities Chair: Jesse M. 954/636-0093	XO	XX	
Vice Chair: Dave L. 954/701-5150	XX	OO		Activities Treasurer: OPEN POSITION			
Secretary: Gary B. 954/439-6042	XX	XX					
Alt. Secretary: OPEN POSITION				Helpline/PI Chair: OPEN POSITION			
Treasurer: Katy A. 954/981-4026	XX	XX		H&I Chair: Joey H. 954/534-6501	XX	OO	
Alt. Treasurer: OPEN POSITION				Literature Chair: Steve 954/817-4382	XX	XX	
RCM: Duke S. 954/931-7083	XX	XX		Newsletter Chair: Jame O. 954/ 829-4200	XX	XX	
Alt. RCM: OPEN POSITION				Policy Chair: Tom O. 754/235-4263	XX	OO	

**2. Groups**

Group	NOV	DEC	JAN	Group	NOV	DEC	JAN
A Burning Desire	XX	OO		Road To Freedom	OX	XX	
A Day at a Time	XX	XX					
A New Way	XX	XX		S.T.A.R. Group	XX	XO	
Back To Life/We Live	OO	XX		Sunrise Serenity	XX	XX	
Back To The Basic	XX	OO		Sunset Recovery	XX	XX	
Free To Choose	XX	XX		Sunset Serenity	XX	XX	
				Take a break	XO	XX	
Freedom in the Wind	XX	OO		The Journey Begins	OO	XX	
Friday Night Espresso	XX	XX		Tuesday Night Men's Group	XX	XX	
Friday on Foster	XX	XO		Tuesday Night Shelter	OO	XX	
Hollywood Mon. Night	XX	XX		Under New Management	XX	OX	
Large Group	OO	XX		We do Recover		XX	
Let Go Let God		XX		Weekend Serenity	OO	XX	
Living Miracles	XX	XX		Welcome Home	OO	XX	
New Attitudes	OO	XX		We have a Choice	XX	OX	
One Step At A Time	XX	OX		Wild Wild West	XX	XX	
Positive Choices	XX	XX		Winds & Tides of Change	OO	XX	
Reflections of Recovery	OO	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: 19 (27) (28)**

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

V. **Trusted Servants Presentation by:** Tamus W

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

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. Joann 754/423-5035. 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. Kirk P.954/654-1191  
Need GSR and desperately needs 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 8<sup>th</sup> Avenue, Dania, FL 33004, Karen O  
We are in dire need of support. Potential for a great meeting place. Sunday at 5 pm

**Back to the basic** 7020 pines blvd This is a closed meeting for addicts only. Ken D 954/871-5123

**Basic Group** –3400 N. 29<sup>th</sup> Ave., Hollywood Memorial Behavioral Center, Fred 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.

**Conscious Contact** –113 S. Federal Hwy, Mt. Sinai Methodist Church, 7:30 p.m. on Thursdays. Group is in need of GSR. Treasurer, Stephanie K., can be contacted at 954/907-7654

**Free to Choose** – Hollywood Medical Center, 3600 Washington St., Auditorium, and 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 15<sup>th</sup> Ct, Miami, FL. Asm K 786/417-9523.  
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. 4<sup>th</sup> Ave., Hallandale, FL 33020. New Group– needs support– Thanks. Tamus W. 954/449-3548

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

**Hollywood Monday Night** – 2930 Hollywood Blvd (SW corner Hollywood Blvd and I95)  
Chris 954/940-0649

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

**Let Go, Let God**- 816 NW 1<sup>st</sup> 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., Forest 786/859-1451.

**New Attitudes** – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. This meeting is a great way to end your weekend. Well attended meeting with many years of recovery. Mike G. 954-821-3966

**One Step At A Time** Miramar United Methodist Church 2507 Utopia Dr. Bobby D. 954/445-1962. We are a small step meeting in need of support. It's an awesome meeting on Tuesday evenings at 8:00 pm

**Positive Choices**- 1750 Buchanan Street, Hollywood. Dim light meetings, all are welcome. Yvonne L. 954/376-2954

**Reflections of Recovery** – Hollywood Medical Center/Memorial South, 3600 Washington St., Hollywood in the Auditorium. Lois L. 954/295-1183. 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. Lynette L.954/538- 9768.

**Spiritual Awakenings**- Share Unit 801 S Douglas RD. Great early morning meeting.

**S.T.A.R. Group**- Back on Track Clubhouse, 20377 NE 15<sup>th</sup> Court, Ives Dairy and I95 behind BP Station. David F. 305/333-7084.

**Steps on the Beach** –. Garfield St. & The Beach Raimondo G. 954/839-5958.

**Sunset Recovery** – Hollywood Methodist Church, Rm 217, 400 N 35<sup>th</sup> Ave., Hollywood. Melody F 954/923-0748. Please use North entrance and take stairs to the 2<sup>nd</sup> floor.

**Sunrise Serenity** –Azalea Terr. & A1A Ellis G 954-607-8643. We welcome a lot of newcomers, we need people with some time for support.

**Sunset Serenity** – 2020 Scott St in Hollywood from 6 to 7 pm. Formats include speaker meetings, JFT, and text studies. GSR: Mark B.561/502-9269. 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. Tracy R. 954/274-7627 Well attended meeting on steps 1,2&3, Mondays 7-8PM.

**The Large Group**- 15 Ave and Jefferson st Hollywood Kickball game every 3<sup>rd</sup> Sunday Bill B. 954/549-6982

**Tuesday Night Men's Group**– Faith Christian Church, 7676 Davie Road Extension, Hollywood 7-8 pm Tuesday speaker meeting, step meeting, and traditions meeting Tom 954/588-9665

**Tuesday Night Shelter** –. Azalea Terr. & A1A Come out and join us. Cookout on business meeting night at 7:30 Tuesday before Area. Viola C. 954/624-5938

**Under New Management** – Davie Park Recreation Center, Room #3, 108 N. 33<sup>rd</sup> Court, new meeting 5:45 – 6:45 p.m. Tuesday, Wednesday and Thursday. Suzi J. 954-309-8908

**We Have A Choice** – 7676 Davie Road Ext., Hollywood, Erica561/789-3209. 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. Sarah 954-639-1977

**Welcome Home** – Jefferson Park, Corner of Jefferson Street and 15<sup>th</sup> 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, 106<sup>th</sup> 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** – Azalea & A1A behind Cultural Center., Hollywood. Dawn B. 954-614-2479. Check out our new location. Still on the beach

**Women's Group** –501 N. 14<sup>th</sup> Ave., Hollywood. Kelly W. An awesome woman's meeting!

## **XII. ASC Chair Report – No written report.**

**ASC Vice Chair Report - Not in attendance**

**Secretary's Report – No written report.**

**Treasurer's Report** – See written report attached. Acceptance of NOVEMBER report: BTL/LM

**RCM Report – No written report**

**Alt RCM – OPEN POSITION.**

## **VIII. Subcommittee Reports:**

**Activities –**

Hello again Family:

I'm an addict named Jesse M. November was a good month for us. We had a Thanksgiving event at Faith Presbyterian Church .The turnout was good. The food was excellent and fro the feedback all had fun .Well as you all know the holidays are fast approaching and with that are trying times for many of us . Activities will be hosting a 24 hour room. For Christmas and New Years at the Share Unit 801 s Douglas Rd. Flyers went out today hopefully most of the time slots will be filled. Whether you have a place to go for the holidays or not, these two events prove to be a good place for friends new and old and a great place to give back. I hope to see you all there. TFLMS Jesse M.

**Activities Treasurer – OPEN POSITION**

**THANKSGIVING EVENT**

BUDGET	800.00
FOOD & DRINK	\$684.00
CHUCH	100.00
DECORATIONS	18.64
TOTAL	\$802.64
COLLECTED	\$67.50

**Helpline/Public Information – No written report**

**H&I-Not in attendance.**

**Literature Distribution –**

Greetings from the Literature Committee:

All is well. I believe I have a good hand on the literature. This month we got a notice from region that world has added 4 new IP's and a 3 poster set. The poster set is 19.10. We also were told that starting next month there will be freight on literature orders it will be an extra 6%. It will be billed on the next month. We will have to pass this expense on to the groups I will also be working with the webmaster on getting the meeting list updated. Prior to area last month I was asked by region for the count of how many C.A.R. s was the area going to be requested It slipped my mind and I placed an order for the C.A.R.s. The meeting list has 49 meetings on it. So I ordered 50 C.A.R's and 2 Spanish copies. I apologize for the over sight : ILS Steve H.

Literature orders	\$ 1679.80
H&I	404.80
Order to RSO	1260.97
C.A.R. REPORT	583.00
Meeting lists & supplies	66.78
Misc. Sales	97.90

**Newsletter –**

Jame O. Addict

Newsletter is being redistributed this month and a new edition is expected next month. I would like GSR's to email anniversaries of their home group for December and January Before Dec. 1<sup>st</sup>

If you didn't like something in the Newsletter please email us. We have openings for Vice Chair and Secretary.

ILS Jame O

**Policy Committee – No written report submitted.**

**IX. Elections/Nominations:**

**X. Old Business:**

**Area Motions:**

**Motion # 01-10-07**

**AMENDMENT 20-1-6 passed**

**Regional Motions:**

**Regional Nominations**

**XI. New Business:  
Area Motions:**

**G**

**Motion # 02-12-07**

Maker of the motion Back to life/We Live Seconded by Tuesday Night Shelter  
To increase ASC prudent reserve from \$3000.00 to \$3500.00.  
Policy reads, "Area prudent reserve is recommended to be (1) month operating cost."  
**Intent:** To insure all operating expenses for the 12 month average

**G**

**Motion # 03-12-07**

Maker of the motion: Sunset Recovery Seconded by Back To Life  
To add 6% to all future Literature orders for next month to cover shipping cost  
**Intent:** Region is now charging South Broward Area for shipping

**G**

**Motion # 04-12-07**

Maker of the motion Literature Committee Seconded by Sunset Recovery  
To Change the clean time requirements in policy for Literature help from 9 months clean time to no months clean time requirements. The help does not handle money  
**Intent:** So more members can help with Literature.

**G**

**Motion # 05-12-07**

Maker of the motion Literature Committee Seconded by Sunset Recovery  
To change in policy from 3000.00 a month to 2000.00 a month  
**Intent:** To be in accordance with realistic expectation average is 1500.00 a month

**Regional Motions:**

**XII. Serenity Prayer – The ASC closed at 1:40 by LGLG/BTLWL. Next ASC is JANAUARY 13, at 12:00 p.m. All subcommittee chairs meet at 11:30 a.m. please be on time! There will be a GSR orientation at 11:30am (for new GSR's or interested parties).  
Zoom Zoom JOANN.**

Date	Check #	Description	Received	\$12.00
		Beginning Bank Balance	\$4,465.31	
		Group Donations	\$973.22	\$20.00
		Literature Sales	\$1,166.65	\$94.00
		Activities Deposit	\$0.00	\$700.00
		Convention Committee Deposit	\$0.00	\$782.00
		Anonymous Donation	\$70.00	
		<b>Cash In Total</b>	<b>\$2,209.87</b>	
		<b>Cash Out</b>	<b>Disbursed</b>	
		<b>Less Cash Disbursed</b>	\$0.00	
		<b>Cash Total</b>	<b>\$2,209.87</b>	
		Checks Written		
12/9/2007	2976	Handy Storage/literature	\$47.70	
12/9/2007	2977	Share Unit	\$30.00	
12/9/2007	2978	Public Storage/activities	\$46.00	

12/9/2007	2979	AT&T	\$120.21
12/9/2007	2980	American Messaging Florida Regional Service	\$30.15
12/9/2007	2981	Office	\$1,834.22
12/9/2007	2982	Fedex Kinko's/newsletter	\$91.58
12/9/2007	2983	Gary B.	\$11.34
12/9/2007	2984	Jesse M./ 24hr room	\$1,600.00
12/9/2007	2985	Kinko's/literature	\$63.66
<b>Checks Total</b>			<b>\$3,874.86</b>

**Checking Account**

**Total \$2,800.32**

**H&I \$1,596.00**

**TOTAL Available**

**Funds \$1,204.32**

<b>GROUP NAME</b>	<b>Literature</b>	<b>Donation</b>	<b>TOTAL RECEIVED</b>
A Burning Desire	\$25.30	\$34.70	\$60.00
A Day at a Time	\$22.15	\$4.85	\$27.00
A New Way		\$11.80	\$11.80
Back to Life/We Live	\$24.85	\$5.15	\$30.00
Free to Choose	\$61.25	\$13.75	\$75.00
Friday Night Espresso	\$45.75	\$66.50	\$112.25
Friday On Foster	\$33.85	\$13.15	\$47.00
Hollywood Monday Night	\$37.90	\$136.10	\$174.00
Large Group	\$6.00	\$10.75	\$16.75
Last Chance	\$21.15	\$10.85	\$32.00
Let Go Let God	\$15.65	\$20.35	\$36.00
Living Miracles	\$35.05		\$35.05
New Attitudes	\$42.60		\$42.60
One Step at a Time	\$4.00	\$6.00	\$10.00
Positive Choices	\$32.50	\$16.50	\$49.00
Reflections of Recovery	\$3.80		\$3.80
Road to Freedom	\$25.35	\$37.39	\$62.74
STAR		\$65.00	\$65.00
Sunrise Serenity	\$106.00	\$33.25	\$139.25
Sunset Recovery	\$22.50	\$14.76	\$37.26
Sunset Serenity	\$17.10	\$2.90	\$20.00
Take a Break	\$198.65	\$61.35	\$260.00
The Journey Begins	\$72.25	\$50.65	\$122.90
Tuesday Night Mens Group	\$5.00	\$28.00	\$33.00
Under New Management	\$54.40	\$237.37	\$291.77
We Do Recover	\$24.50	\$15.50	\$40.00
We Have a Choice		\$49.00	\$49.00
Welcome Home	\$10.00		\$10.00
Wild Wild West	\$7.00		\$7.00
Winds & Tides of Change	\$112.20	\$24.60	\$136.80
Weekend Serenity	\$2.00	\$3.00	\$5.00
Misc Sales	\$97.90		\$97.90
<b>TOTAL</b>	<b>\$1,166.65</b>	<b>\$973.22</b>	<b>\$2,139.87</b>



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		Group Donations	\$973.22	\$20.00
		Literature Sales	\$1,166.65	\$94.00
		Activities Deposit	\$0.00	\$700.00
		Convention Committee		
		Deposit	\$0.00	\$782.00
		Anonymous Donation	\$70.00	

<b>Cash In Total</b>	<b>\$2,209.87</b>
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<b>Cash Out</b>	<b>Disbursed</b>
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<b>Less Cash Disbursed</b>	<b>\$0.00</b>
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<b>Cash Total</b>	<b>\$2,209.87</b>
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Checks Written		
12/9/2007	2976	Handy Storage/literature \$47.70
12/9/2007	2977	Share Unit \$30.00
12/9/2007	2978	Public Storage/activities \$46.00
12/9/2007	2979	AT&T \$120.21
12/9/2007	2980	American Messaging \$30.15
		Florida Regional Service
12/9/2007	2981	Office \$1,834.22
12/9/2007	2982	Fedex Kinko's/newsletter \$91.58
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<b>Checks Total</b>	<b>\$3,874.86</b>
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<b>Checking Account</b>	<b>\$2,800.32</b>
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<b>Total</b>		
<b>H&amp;I</b>		<b>\$1,596.00</b>
<b>TOTAL Available</b>		
<b>Funds</b>	<b>\$1,204.32</b>	

**MOTIONS GOING BACK TO AREAS**

**OPEN POSITIONS**

1. BOD X 4      2. PI CHAIR      3. LITERATURE      4. NEW SLETTER

**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**

<b>ACTIVITIES ACTUAL 2006 &amp; PROPOSED BUDGET 2007</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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 year's actual budget No monies were expended by Activities during 2007, all costs were considered to be donations		

**“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

<b>PI ACTUAL 2006 AND PROPOSED BUDGET 2007</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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**

<b>RD/AD ACTUAL 2006 &amp; PROPOSED BUDGETS 2007</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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**

<b>ADMIN ACTUAL 2006 AND PROPOSED 2007 BUDGET</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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**

<b>LITERATURE ACTUAL 2006 AND PROPOSED 2007 BUDGET</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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**

<b>HELPLINE ACTUAL 2006 AND PROPOSED 2007 BUDGET</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
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**

**MOTION 19-10-06**

<b>H &amp; I ACTUAL 2006 AND PROPOSED 2007 BUDGETS</b>		
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**



<b>SFRC BOD ACTUAL 2006 AND PROPOSED 2007 BUDGETS</b>		
<b>EXPENSES</b>	<b>2006</b>	<b>2007</b>
<b>HOST ADMIN</b>	<b>ACTUAL</b>	<b>PROPOSED</b>
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
<b>TOTALS</b>	<b>\$446.00</b>	<b>\$1,925.00</b>
<b>CONVENTION INFO</b>	<b>ACTUAL</b>	<b>PROPOSED</b>
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
<b>TOTALS</b>	<b>\$37.34</b>	<b>\$350.00</b>

<b>ARTS + GRAPHICS</b>	<b>ACTUAL</b>	<b>PROPOSED</b>
Signs	\$000.00	\$100.00
Artwork	\$000.00	\$100.00
Banner	\$375.00	\$500.00
Misc.	\$137.83	\$25.00
<b>TOTALS</b>	<b>\$512.83</b>	<b>\$725.00</b>

<b>ENTERTAINMENT</b>	<b>ACTUAL</b>	<b>PROPOSED</b>
Fundraiser #1	\$200.00	\$300.00
Fundraiser #2	\$159.00	\$300.00
Fundraiser #3	\$000.00	\$300.00
DJ-3dances 2 pool pty	\$1,071.34	\$1,300.00
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
<b>Totals</b>	<b>\$5,169.00</b>	<b>\$8,700.00</b>

<b>SERENITY KEEPERS</b>	<b>ACTUAL 2006</b>	<b>PROPOSED 2007</b>
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	PROPOSED
	2006	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	PROPOSED
	2006	
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	\$1,250.00
Tags + Texts	\$696.99	\$700.00
Hearing Impaired	\$290.00	\$750.00

Signers		
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

South Atlantic Area  
**IS GRATEFUL TO HOST THE**  
SOUTH FLORIDA REGION, SERVICE COMMITTEE MEETINGS  
OPEN TO ALL NA MEMBERS

January 18-20, 2008

**HOTEL INFORMATION:**

El Palacio Sports Hotel & Conference Center  
21485 NW 27<sup>th</sup> Avenue, Miami, Florida 33056