

# GULF COAST AREA MINUTES

## November 12, 2017

The meeting was opened at 11:00 p.m. by Tammy G.  
 Minutes were recorded by Tammy T.

**Traditions:** Malcolm

**Concepts:** Jimmy

**Definition of an ASC:** Mike

### Open Forum

Ted: Never Too Early is changing from 7:30 to 9:00.

Matt We Do Recover is closing down.

**Motion to accept last month's minutes:** Yes, Back To Life

<b>Chair</b>	Tammy G	P	
<b>Vice Chair</b>	Matt S	P	
<b>Treasurer</b>	Patty K	P	
<b>Assistant Treasurer</b>	Doree	P	
<b>Secretary</b>	Pat A.	A	2
<b>Assistant Secretary</b>	Tammy T	P	
<b>RCM</b>	Steve H.	P	
<b>RCM II</b>	Andrew	P	
<b>Activities</b>	CJ B	P	
<b>H&amp;I</b>	Shelly S	P	
<b>Literature</b>	Vinny L.	P	
<b>Policy</b>	Open	---	
<b>P.R.</b>	Joe R	P	

<b>A Shot of Hope</b>	P	
<b>Back to Life</b>	P	
<b>Against All Odds</b>	P	
<b>Bridge to Recovery</b>	P	
<b>End Of The Road</b>	p	
<b>Dare to Win</b>	P	
<b>Do or Die</b>	A	3
<b>Goodfellas in Recovery</b>	P	
<b>In the Solution</b>	P	
<b>It Works</b>	P	
<b>Just for Today</b>	P	
<b>Keeping It Clean</b>	P	
<b>Last Stop</b>	P	
<b>Late Night Recovery</b>	P	
<b>Lehigh on Recovery</b>	P	
<b>Live and Let Live</b>	P	
<b>Lost Dreams Awakened</b>	A	1
<b>Never to Early</b>	P	
<b>New Beginnings</b>	P	
<b>Not Quite There Yet</b>	P	
<b>Rainbow Group</b>	A	1
<b>Saturday Night Live</b>	P	
<b>Sick as Our Secrets</b>	A	1
<b>Sistas Journey</b>	P	
<b>Together we can</b>	P	
<b>The Truth Will Set You Free</b>	A	1
<b>Ultimate Weapon</b>	P	
<b>Under Construction</b>	A	2
<b>29 Women Do Recover</b>	A	2

### Establish Quorum

- **Total: 19**
- **Quorum: 10**
- **Policy Change: 13**

### RCM

Good morning, Oct RSC was held at the Hilton Gardens in Dania FL. There were 15 areas in attendance with a new area from Jacksonville called Freedom Area. When we met, there was a large agenda to discuss the RD/AD report concerning the Fellowship Intellectual Property Trust,

which I am attaching with the minutes and I also have printed each group a copy, so they can read at their home group and vote on Motion 10-01-17, which reads to create an ADHOC SUBCOMITTEE that contracts with a California law firm to create a response to NAWS response to our FIPT request. To sum it up to the best of my ability is that the south Florida Region wants to review records due to the lack of them not being reported correctly or not all. Are they spending our money correctly? There are several concerns that are being addressed in the ADHOC SUBCOMITTEE if this motion passes. There is also going to be budget motions attached to my report and a few regional motions to be voted on at your home group. The motion we brought to the RSC did not get a second on the floor, so it died on the floor. Its listed in the RSC motions as 10-02-17. SFRONA was a huge success and they donated \$10,000.00 dollars to the region and their balance left in the bank as of Oct 2017 is \$37,898.02. The treasures report for region is \$32,369.12 in and \$5,507.67 out. With a total of \$26,861.45 left and that brings our region above prudent reserve by \$14,861.45. Our next RSC will be held in Weston at the Bonaventure Hotel on Dec. 16-17.

Thank you for letting me serve,  
Steve H.

## **Sub-committees**

- **Activities:** Talking about having a holiday gratitude dinner, semi formal (no flip flops, jeans or shorts). Tentative dates for January 6<sup>th</sup> or the 13<sup>th</sup>. Will be catered. Tickets on sale soon. 5 to 10 with meeting , silent auction and cleantime countdown.

**H&I:** 27 members present. We are working with Charlotte county corrections about doing a meeting Prison commitment starts 11-17 I submitted a budget. Applications available ILS Shelly S.

- **Policy:** NONE

**P.R.:** Mark S. is our new web coordinator. New videos and PSA's are being used. Spoke to the Breeze and had NARCANON replaced with NARANON. We will be reviewing the pR ads. We are seeking a new secretary.. ILS Joe R.

- **Literature:** H&I ordered \$153.00, PR 56.00 and area lit order was 955.25 with a total of \$1164.25

ILS Vinnie.

## **OLD BUSINESS**

**Motion 10-02-2017 Failed**

**Motion 10-03-2017 Tabled for corrections**

**Motion 10-04-2017 Passed**

**Motion 10-05-2017 Passed**

**Motion 10-06-2017 Passed**

**Nominations**

Nominations open for POLICY as well as NEWSLETTER.

**Elections**

**New Business**

**AREA MOTIONS**

**VOTE**

**Motion 11-01-17** Made by Activities 2<sup>nd</sup> Back To Life

Resubmit budget

Activities budget for 2016-2017				Activities budget for 2017-2018			
Activity	\$400.00			Activity	\$400.00		
Activity	\$400.00			Activity	\$400.00		
Activity	\$400.00			Activity	\$400.00		
Activity	\$400.00			Activity	\$400.00		
Activity	\$400.00			Activity	\$400.00		
		TOTAL	\$2,000.00			TOTAL	\$2,000.00

**Motion 11-02-17** Made by Bridge To Recovery 2<sup>nd</sup> by Lost Dreams Awakened  
To stop sending donations to NAWS until the lawsuit between NAWS and the South Florida Region is over.

Intent: Support our area and Region endeavor to achieve their financial transparency.

**REGIONAL MOTIONS**

**VOTE**

Motion reads: To create an ADHOC committee that contracts with a California Law firm to create a response to NAWS' response to our FIPT request.

Motion Maker- S. Dade

2nd- S. Broward

INTENT- To move forward with a response to NAWS' response to our FIPT request.

Financial Impact- \$1000.00

Motion by So. Atlantic: to refer back to groups.

2nd- Shark Coast

Motion 10-03-17

Motion Reads: Add to policy, Section H, Item g, Page 42,

## STATEMENT OF PURPOSE -OUTREACH

The intent of outreach is simply to ensure that any group, meeting, or addict who wishes can be linked to our service structure, receive services and participate in the NA service structure.

Outreach is about OVERCOMING ISOLATION. Isolation comes in many forms: long distances, natural obstacles, cultural differences, prison walls, etc.

Outreach does not intend to duplicate efforts of other service committees.

### **Subcommittee Membership**

Membership on the Regional Outreach Subcommittee shall consist of the Chairperson and any member of the Fellowship who wishes to better carry the message through Outreach.

### **CHAIRPERSON**

- a. Shall meet all requirements of subcommittee chairs in the South Florida RSC Policy.
- b. Is elected by group conscience of the South Florida RSC.
- c. Conducts all Sub-Committee meetings within the South Florida Outreach Committee Guidelines.
- d. Prepares a report for each RSC meeting and makes all motions on behalf of and is the voice for the Regional Outreach Committee.
- e. Coordinates and is responsible for all work done by the Sub-Committee.
- f. Is available to answer questions from the Region
- g. Prepares an annual budget with the Sub-Committee to be submitted for approval by the South Florida RSC.
- h. Prepares annual report of the Sub-Committee to be submitted to the RSC.

Maker- Admin

2nd- Central Florida

Intent of Motion: Create an Outreach Subcommittee in The South Florida Regional Policy.

Motion- To send motion back to groups.

Maker- Gold Coast





## MOTION 10-09-17

Motion reads: To add PR subcommittee- approved Helpline Point-of-Contact guidelines into policy under Public Relations policy line #6

Regional/statewide helpline Contact Person: Indefinite commitment

a. Qualifications:

- i. Nominated and elected from within the Public Relations Subcommittee for an indefinite term. Votes of acclamation to be held for each one (1) year period.
- ii. (b Minimum of two (2) years consecutive clean time.
- iii. Minimum of one (1) year involvement with any public relations subcommittee at the area or regional level.
- iv. A working knowledge of the Twelve Traditions of NA and the Twelve Concepts for NA Service.
- v. Willingness and desire to serve. A completed 3 consecutive RSC commitment prior to nomination.
- vi. Time and resources required to fulfill the requirements of the position. Must be able to attend RSC weekends for any of the Regions involved in the helpline.
- vii. Must be able and willing to attend ASC's upon request to assist with Helpline services.
- viii. Non-funded accept by specific motion passed at the RSC on an as-needed basis.

Duties:

- i. Be available to assist any Area committee with setup, training, and number transfer into current helpline system.
- ii. Coordinate with the other regions in the state of Florida to ensure effective collaboration of helpline services.

Intent- To set policy for Helpline point of contact.

Motion: to send back to groups

MAKER- Gold Coast

2nd- South Atlantic

Motion 10-10-17

Motion reads: To add “ at June’s Region” , E- PR, Line 4 attached to the end of “year period”.

Intention- To put a definitive timeline to review commitment renewal.

Motion: to send back to groups

Maker- Gold Coast



## 2nd- Central Florida

### Group Reports

- **A Shot of Hope:** Message being carried and attendance is great, We will be moving in January
- **Against All Odds:** Kevin D new GSR Meeting doing well
- **Back to Life:** All good. We continue to have good attendance and carry the message, Thank you for letting me serve.
- **Bridge to Recovery:** Doing well bringing a motion to not send money to world
- **Dare to Win:** Speaker meeting. Mark A celebrating Dec 1, Fernando B celebrating the 15<sup>th</sup> Good speakers.
- **Do Or Die:** No report.
- **Goodfellas in Recovery:** The group continues to have good attendance, Otter is celebrating 2 years, Don celebrating 11 years and Rick celebrating 18 years on the 28<sup>th</sup>. We are always seeking new members and trusted servants
- **In the Solution:** Doing well with attendance between 14 to 25 carrying the message. Thursday format is now IP discussion. ILS Susan
- **It Works:** Message is being carried, Good attendance, Great recovery.
- **Keeping it Clean:** Thursday meeting has increased with the Wednesday meeting staying the same. We need trusted servants.
- **Late Night Recovery:** Come join us.
- **Last stop .** Brian S is celebrating Nov 28<sup>th</sup> Kim H is our GSR
- **Lehigh On Recovery:** Regular attendance, with newcomers making repeat visits, no damage from hurricane. Recovery is strong in Lehigh.
- **Live and Let Live:** Group continues to carry the message, make rent and we're holding our own quite well with a steady number of member attendance and participating home group members.
- **Lost Dreams Awakened:** We are seeing steady flow of nude newcomers and regulars. Continue to carry the message.
- **Never Too Early:** We are meeting later and later until we become a noon meeting.
- **New Beginnings:** No report.
- **Not Quite There Yet:** Attendance is good, looking for homegroup members to help carry out commitments.
- **On Solid Ground:** No report.
- **Rainbow Group:** Celebrating Kay A.s 38<sup>th</sup> anniversary. A good time by all. We are looking for trusted servants with willingness to come join our group.
- **Saturday Night Live:** Lit order.
- **Sick As Our Secrets:** We continue to welcome the newcomer. Attendance is well. Needing GSR
- **Sistas Journey:** 10 to 12 members meeting regularly.
- **The Last Stop:** No report.

- **The Truth Will Set You Free:** No report.
- **The Ultimate Weapon:** Attendance is good and the message is being carried. Joy celebrating 11/26 Jeff R new GSR.
- **Together We Can:** Doing good.
- **Under Construction:** No report.
- **We Do Recover:** No report.
- **Women Do Recover:** Now meeting at new location. Well attended and strong message.

**Meeting closed at 11:54**

**Next Area Service meeting will be December 12<sup>th</sup>.**