

GOASCNA AREA MINUTES: July 9, 2006

CALL TO ORDER (10:10 am)

OPENED MEETING- ASC Chair Mark B.
SERENITY PRAYER- ALL
TWELVE TRADITIONS & TWELVE CONCEPTS READ

ROLL CALL

13 present of 20 Groups (1st)

ADMINISTRATIVE COMMITTEE

AREA CHAIR-	Mark B.
VICE CHAIR-	Stephanie W.
SECRETARY-	OPEN
ALT. SECRETARY-	Liz B.
TREASURER-	Pat R. (Excused)
ALT. TREASURER-	Tommy V.
RCM1-	John W.
RCM2 -	Janet H.
LITERATURE DISTRIBUTOR	OPEN
ALT. LITERATURE DISTRIBUTOR	Lacey B.

SUBCOMMITTEES

	<u>Chair</u>	<u>Vice-Chair</u>
ACTIVITIES-	Joe S.	OPEN
CONVENTION-	Lee C.	Biff K.
HELPLINE-	Marc M.	OPEN
H & I-	Mike S.	Terry C. (Excused)
LIT.INPUT & REVIEW-	OPEN	OPEN
PUBLIC INFORMATION	Lemmuelle Q.	Carol B.
WEBPAGE-	Ricardo J	Matt L.
FRCNA PROGRAM	REP. 1	Krista
FRCNA PROGRAM	REP. 2	Ryan

GROUPS

	<u>GSR</u>	<u>ALT. GSR</u>
1. A TRIAN TO SOMEWHERE	Pete C.	Peter J.
2. BELEIVING IN MIRACLES	Annie R-	OPEN
3. EATONVILLE GROUP	Wendy H. -	OPEN
4. EASTSIDE RECOVERY	OPEN	Julie M. (1 st Attendance)
5. GIVE IT UP	DavidC	OPEN
6 JUST FOR TODAY	Neil C.	OPEN
7. KISSIMMEE CONNECTION	Jeff L	Rodney
8. LEARNING TO LIVE	Bob H.	Absent
9 MAN TO MAN	Absent	OPEN
10 MIRACLES AT NOON	Joi	OPEN
11. NA THE ONLY GAME IN TOWN	Anthony(1stAbsence)	OPEN
12. RAINBOW RECOVERY	Melissa T	OPEN
13. RECOVERY MATTERS	Hector D.	OPEN
14. SOLO POR HOY	2ndAbsent	OPEN
15. STILL WORKING ON IT	Steve C.	Matty
16. SUNDAY SKOOL	Nick L.	Don
17. UN DIA A LA VEZ	Marisol1 st Absence	OPEN
18. UNITED WE STAND	Rafael S(1 st Absence).	OPEN
19. UN NUEVO AMANECER	Tomas	OPEN
20. YOUNG AND FREE	Gail S	Ryan

RECOGNITION OF NEW GROUPS:

None

APPROVAL OF LAST MONTHS MINUTES

June Minutes approved by Consensus. Treasurers Report distributed at ASC. Clarification of the June Minutes requested by GSRs. Motion # 0606002 should have read "To hold the May ASC on the Saturday prior to Mother's Day" and not include "the first Sunday". It was stated that a straw poll was taken at the prior ASC to choose the Saturday prior as opposed to the first Sunday of the month.

OLD BUSINESS

Motion #0606002 (SWOI/UWS) To hold the May ASC on the Saturday prior to Mothers Day
INTENT: To facilitate more participation in the Area
OUTCOME: *Carried*

Motion #0606004 ((Unidos/NA TOGIT) – To remove from the Unidos Guidelines, Page 11, Program Subcommittee Article III. Responsibility before Convention in Section Taping of Speaker and Workshops the following: D. 3) "When contracting with someone to record meetings it should be clearly understood that the convention committee holds the copyrights to the tapes."
INTENT: To simplify the process of contracting a taping company

Discussion: AN amendment was introduced which was ruled out of order by the Chair because the amendment added a second direction to the original Motion. The decision of the Chair was appealed.

Motion #0607001 (SS/ Un Nuevo Amanecer) To appeal the decision of the Chair
INTENT: To introduce the amendment
OUTCOME: *Failed unanimously*

Motion #0606004 ((Unidos/NA TOGIT)
OUTCOME: *Carried (9/2/0)*

Motion #0606005 (Un Nuevo Amanecer/SWOI) – To allocate the ASC World donation to be used in WSO for literature in Bolivia
INTENT: To help struggling country with literature
OUTCOME: *Motion to withdraw made by the maker of the Motion*

Motion #0607002 (GIU/?) – To table Motion #0606005 until the August ASC
INTENT: More information (Un Nuevo GSR to furnish letter from Bolivian member to the ASC Chair for further interpretation and obtain correspondence from NAWs regarding literature donations to struggling Regions
OUTCOME: *Carried unanimously*

Motion #0606006 (Activities/JFT) – To disband the Activities Subcommittee and all GOASCNA Procedural Guidelines, Policies and Procedures that pertain to the Activities Subcommittee
INTENT: Concept 2, the final responsibility and authority for NA services rests with the NA Groups
OUTCOME: *Failed (8/12/2) (All trusted servants voted)*

OPEN FLOOR

1. Literature in the Region (shipping charges passed on to the Areas)
2. Concept 2

ELECTIONS

- Activities Chair – No nominations, position OPEN
- Activities Vice-Chair - No nominations, position OPEN
- Helpline Chair – Mark M. nominee, ELECTED
- Helpline Vice-Chair – No nominations, position OPEN
- H & I Vice-Chair – Magali B. nominated (Clean time requirement not met)

Motion #0607003 (Unknown) – To waive the GOASCNA Procedural Guidelines the clean time requirement for Subcommittee Vice-Chair.

INTENT: To allow the position to be filled

OUTCOME: *Carried unanimously*

- H & I Vice-Chair – Magali B. ELECTED
- Literature Input & Review Chair– Lem Q., nominated, ELECTED
- Literature Input & Review Vice-Chair – No nominations, position OPEN
- Public Relations (PI) Vice-Chair - No nominations, position OPEN
- Webpage Chair – Matt L. nominated, ELECTED
- Webpage Vice-Chair – No nominations, position OPEN
- Literature Distributor & Alternate - No nominations, positions OPEN

Motion #0607004 – To table elections for the Literature Distributor & Alternate to the August ASC 2006.

INTENT: More information from the Region

OUTCOME: *Carried unanimously* (Current Alt. Literature Distributor will carry out responsibilities through September ASC)

- COU Vice-Chair – Joe S. nominated, ELECTED
- FRC Program I & II - No nominations, positions OPEN
- RCM II - No nominations, position OPEN
- ASC Alternate Secretary - No nominations, position OPEN
- ASC Alternate Treasurer - No nominations, position OPEN
- ASC Vice Chair Nominations – Ricardo J. nominated, ELECTED
Tomas P. nominated

GOASCNA OPEN TRUSTED SERVANTS POSITIONS**

- Activities Chair & Vice-Chair
- Helpline Vice-Chair
- Literature Input & Review Vice-Chair
- Public Relations (PI) Vice-Chair
- Webpage Vice-Chair
- Literature Distributor & Alternate
- FRC Committee Representatives (consult revised FRC Guidelines 2006)
- ASC Alternate Secretary
- ASC Alternate Treasurer
- RCM II

SUBCOMMITTEE REPORTS (See attached reports)

ADMINISTRATIVE REPORTS (See attached reports)

AD-HOC REPORTS Dissolution of Unidos Corporation (See attached report)

NEW BUSINESS

Motion #0607005 – (Un Nuevo Amanecer/SS) – To have in any taping contract “That the Convention Committee will use as they choose, the master copies received from the contracted taping company”

INTENT: To allow the Convention Committee to have autonomy regarding recorded meetings and workshops.

OUTCOME: *Tabled to COU & Unidos Convention Committees*

GROUP REPORTS

A Train to Somewhere

NUMBER ATTENDING MEETING- 21
NEWCOMERS ATTENDING MEETING- 1
BUSINESS MEETING HELD- Friday before ASC
AREA DONATION/LITERATURE ORDER- \$179.15 / Lit. \$0.00
GROUP POSITIONS OPEN- Alt. GSR

Believing in Miracles

NUMBER ATTENDING MEETING- 60
NEWCOMERSS ATTENDING MEETING- 20
BUSINESS MEETING HELD- First Monday of the Month
AREA DONATION/LITERATURE ORDER- \$57.56 / Lit. \$124.15
GROUP POSITIONS OPEN- Alt. GSR

Give It Up

NUMBER ATTENDING MEETING-27
NEWCOMERSS ATTENDING MEETING- 1
BUSINESS MEETING HELD- First Friday of the Month
AREA DONATION/LITERATURE ORDER- \$ 141.00 / Lit. \$83.01
GROUP POSITIONS OPEN- None

Eastide Recovery

NUMBER ATTENDING MEETING- 40
NEWCOMERS ATTENDING MEETING- 3
BUSINESS MEETING HELD- Saturday before ASC
AREA DONATION/LITERATURE ORDER- \$133.60 / Lit. \$138.16
GROUP POSITIONS OPEN- GSR

Eatonville Group

NUMBER ATTENDING MEETING- 25-30
NEWCOMERS ATTENDING MEETING- 4-5
BUSINESS MEETING HELD- 1st Friday of the month
AREA DONATION/LITERATURE ORDER- \$46.08 / Lit. \$103.50
GROUP POSITIONS OPEN- Alt. GSR

Just For Today

NUMBER ATTENDING MEETING-
NEWCOMERS ATTENDING MEETING-
BUSINESS MEETING HELD- 2nd Saturday of the month
AREA DONATION/LITERATURE ORDER- \$0.00/ Lit \$0.00
GROUP POSITIONS OPEN- None

Kissimmee Connection

NUMBER ATTENDING MEETING: 22
NEWCOMERS ATTENDING MEETING- 8
BUSINESS MEETING HELD: Saturday before ASC
AREA DONATION/LITERATURE ORDER: \$61.22 / Lit. \$0.00
GROUP POSITIONS: Alternate Treasurer

Learning to Live

NUMBER ATTENDING MEETING:
NEWCOMERS ATTENDING MEETING:
BUSINESS MEETING HELD: Wednesday before ASC
AREA DONATION/LITERATURE ORDER: \$0.00 / Lit. \$0.00
GROUP POSITIONS:

Man to Man

Absent - No report submitted

Miracle At Noon

NUMBER ATTENDING MEETING- 35
NEWCOMERS ATTENDING MEETING- 15
BUSINESS MEETING HELD- 1st Sunday of the month
AREA DONATION/LITERATURE ORDER- \$50.00 / Lit. \$214.93
GROUP POSITIONS OPEN- Alternate GSR

NA The Only Game In Town

Absent - No report submitted

Rainbow Recovery

NUMBER ATTENDING MEETING- 27
NEWCOMERS ATTENDING MEETING- 3
BUSINESS MEETING HELD- 1st Wednesday of the month
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$28.57
GROUP POSITIONS OPEN- Alternate GSR

Recovery Matters

NUMBER ATTENDING MEETING- 50
NEWCOMERS ATTENDING MEETING- 10
BUSINESS MEETING HELD- 2nd Tuesday of the month
AREA DONATION/LITERATURE ORDER- \$150.00 / Lit. \$0.00
GROUP POSITIONS OPEN- GSR & Alt. GSR

Solo Por Hoy

Absent - No report submitted this month (2nd Absence)

Still Working On It

NUMBER ATTENDING MEETING- 60
NEWCOMERS ATTENDING MEETING- 15
BUSINESS MEETING HELD- Friday before ASC
AREA DONATION/LITERATURE ORDER- \$1,221.00 / Lit. \$544.30
GROUP POSITIONS OPEN- None

Sunday School

NUMBER ATTENDING MEETING: 40
NEWCOMERS ATTENDING MEETING: 10
BUSINESS MEETING HELD: 1st Sunday before ASC
AREA DONATION/LITERATURE ORDER: \$0.00 / Lit. \$0.00
GROUP POSITIONS: None

***Un Dia A La Vez**

Absent - No report submitted this month (1st Absence)

United We Stand

Absent - No report submitted this month (1st Absence)

Un Nuevo Amanecer

NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING: 3-5
BUSINESS MEETING HELD: 1st Thursday of the month
AREA DONATION/LITERATURE ORDER: \$7.55 / Lit. \$211.37
GROUP POSITIONS: None

Young and Free

NUMBER ATTENDING MEETING: 50

NEWCOMERS ATTENDING MEETING: 30

BUSINESS MEETING HELD: Tuesday before ASC

AREA DONATION/LITERATURE ORDER: \$100.00 / Lit. \$139.95

GROUP POSITIONS: None

TREASURER'S REPORT (see attached report)

Alternate Treasurer informed the ASC body of a \$2,151.53 online bill payment of unknown origin. The discrepancy will be investigated by the current ADMIN Committee and former ASC Chair and will be reported at the August ASC.

OPEN FLOOR

1. Signing Interpreters for the hearing impaired
2. Meetings, starting/ending on time

ANNOUNCEMENTS

GOASCNA is seeking bi-lingual, hearing impaired interpreters (signers) and any other members with special needs skills. Please direct interested members to the GOASCNA ADMIN Committee. Please see www.orlandona.org website for upcoming events.



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H&I

SUBCOMMITTEE

GOASCNA Sub-committee Report ***(Date) 07/09/2006***

Meeting: 06/20/2006 @ 8:15 p.m.

Location: 2113 E. South St. (trinity United Methodist Church)

Opened the meeting with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read, The H&I Purpose was read, and The Clarity Statement was read.

Members Present: 24 *(Number of members present)*

GENERAL REPORT: We had 48 meetings in 8 different commitments. We currently have 3 contact facilities

ELECTIONS: Magali is our recommendation for vice-chair. We voted in Cynthia as our Panel Coordinator and Christi as our secretary. Dago will remain the lit. distributor. We voted in 7 new panel leaders.....1) Shawn for CFDFL Mondays at 7:30 PM (male). 2) Frank for CFDFL on Fridays at 7:30 PM (male). 3) Shari for CFDFL on Friday at 7:30 PM (female). 4) Richard for The Sanford Bridge on Friday at 8 PM. 5) June for The Orange County Female Detention Center on Wednesdays at 7:15 PM. 6) Terry C. for Orange County Jail Wednesdays at 6 PM. And 7) Elliot for Park Place Behavioral Center in Kissimmee.

SPECIFIC CONCERNS OR NEEDS: I would like to thank this area for this service opportunity this past year. It has been very rewarding and I am grateful for the experience.

UPCOMING EVENTS: Next sub-committee meeting is on 07/18/2006

In loving service, Mike S.
Hospitals and Institutions Chairperson



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HELPLINE SUB-COMMITTEE

GOASCNA Helpline Sub-committee Report

July 9, 2006

Meeting: June 27, 2006, 8:30pm
Eastside Recovery (University Congregational Church, 9300 University Blvd.,
Orlando, FL)

Opened the meeting with a moment of silence followed by the Serenity Prayer.
The 12 Traditions were read.
The 12 Concepts were read.
The Purpose of the Helpline was read.

Members Present: 1

GENERAL REPORT:

Total Calls: 482

- Changed the location of the Helpline Subcommittee meeting to Eastside Recovery's meeting space @ the University Congregational Church, 9300 University Blvd., Orlando, FL. The Helpline Subcommittee will meet on the last Saturday of the month @ 8:30pm following the regular Eastside Recovery meeting
- The Spanish pager has been lost. All Spanish pages are currently going to the backup pager. A replacement pager will be forthcoming within the next few days.

ELECTIONS:

- Positions available
 - o Vice-Chair
 - No nominations last month
 - o Beeper Coordinator

SPECIFIC CONCERNS OR NEEDS:

- We always need Pager Carriers

UPCOMING EVENTS:

Helpline Sub-committee meeting: July 29, 2006, 8:30pm
Eastside Recovery (University Congregational Church, 9300 University Blvd.,
Orlando, FL)

In loving service,
Marc M.
Chair
Helpline Sub-committee



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WEBPAGE SUBCOMMITTEE

GOASCNA Subcommittee Report

7/9/2005

Meeting: 7/6/06 @ 7pm (*Date & Time*)

Location: 9300 University Blvd., Orlando, FL

Opened the meeting with a moment of silence followed by the Serenity Prayer.

Members Present: 3 (*Number of members present*)

GENERAL REPORT:

Meeting list changes were updated on our website, the NAWS database has not been updated due to a member having personal problems. We are going to apply for another login code. Webpage information presentation at Unity went well. We have changed our meeting place to the Eastside Recovery meeting place every month @ 7pm on the Thursday preceeding area.

ELECTIONS:

Matt L. Nominated for Webpage Subcommittee Chair.

SPECIFIC CONCERNS OR NEEDS:

None

UPCOMING EVENTS:

None

In loving service,

Matt L. Vice-Chair Webpage Subcommittee