

GOASCNA AREA MINUTES: September 10,2006

CALL TO ORDER (10:02 am)

OPENED MEETING- ASC Chair Stephanie W..
 SERENITY PRAYER- ALL
 TWELVE TRADITIONS & TWELVE CONCEPTS READ

ROLL CALL

14 present of 23 Groups (10:15 AM^h)

ADMINISTRATIVE COMMITTEE

AREA CHAIR-	Stephanie W.
VICE CHAIR-	Ricardo J.
SECRETARY-	Excused
ALT. SECRETARY-	OPEN
TREASURER-	Pat R. (Late)
ALT. TREASURER-	OPEN.
RCM1-	Janet H.
RCM2 -	OPEN
LITERATURE DISTRIBUTOR	OPEN
ALT. LITERATURE DISTRIBUTOR	Lacey B.

SUBCOMIITTEES

<u>Chair</u>	<u>Vice-Chair</u>
ACTIVITIES-	OPEN
CONVENTION-	OPEN
H & I-	Biff K. Joe S. Terry C. OPEN
LIT.INPUT & REVIEW-	Lemmuelle Q.(Excused) OPEN
PUBLIC INFORMATION	Carol B. OPEN
UNIDOS	Rafael R. (Absent) Wesley T. (Excused)
WEBPAGE-	Matt L. OPEN
FRCNA PROGRAM	OPEN OPEN
FRCNA PROGRAM	OPEN OPEN

GROUPS

<u>GSR</u>	<u>ALT. GSR</u>
A TRIAN TO SOMEWHERE	Peter J. -- Present OPEN
BELIEVING IN MIRACLES	Annie R. -- Absent Melissa -- Absent
EATONVILLE GROUP	Wendy H. - Present OPEN
EASTSIDE RECOVERY	OPEN Julie M. -- Present
FRIDAY NIGHT LIVE	James R. -- Present OPEN
GIVE IT UP	David C. --- Present Tisha D.
JUST FOR TODAY	Neil C. -- Present Bill -- Present
KISSIMMEE CONNECTION	Jeff L -- Absent Rodney -- Present
LEARNING TO LIVE	Bob H. -- Present Frank N. -- Present
MAN TO MAN	Robert A. Absent OPEN
MAN UP IN RECOVERY	Alion R. -- Present OPEN
MIRACLES AT NOON	Joi G. -- Present OPEN
NA THE ONLY GAME IN TOWN	Jim P. -- Absent OPEN
NA WAY	Mike S. -- Present OPEN
RAINBOW RECOVERY	Present Melissa T -- Present OPEN
RECOVERY MATTERS	Present Sharon K. - -Present Michael B. --
SOLO POR HOY	Present OPEN
STILL WORKING ON IT	Absent Steve C. -- Present Matt W. --
SUNDAY SKOOL	Nick L. -- Present Don B. -- Absent
UN DIA A LA VEZ	Marisol -- Present OPEN
UNITED WE STAND	Rafael S. -- Absent OPEN
UN NUEVO AMANECER	Tomas P. - Present Richard A.-- Present
YOUNG AND FREE	Gail S. -- Present Ryan Y. -- Absent

RECOGNITION OF NEW GROUPS:

CORRECTIONS:

MAN UP IN RECOVERY-- CHARLES / WILBUR
NA WAY -- (1st ATTENDANCE IN JULY)
GIVE IT UP -- ALT. GSR. Trisha D.

ASC CHAIR REPORT (See attached report)

APPROVAL OF LAST MONTHS MINUTES

Motion #0609001 --- August Minutes approved by unanimous consent.

OLD BUSINESS

Motion #0608004 - (FRSC Motion #36P) (FRRC BOD President/RSC Vice-Chair)
Remove from FRC Policy p. 20, Duties of Committees, Item #5 "Once approved by the BOD, the Program will be submitted to FRSC for final approval at May Regional.
INTENT: To remove ambiguity from policy
OUTCOME: **8 for , 3 opposed , 3 abstain MOTION CARRIES**

Motion #0608005 - (FRSC Motion #35P) (RSO President/RSC Treasurer)
Delete the following: p. 83 "Additional Guidelines #12" All RSO customers, not including Florida & South Florida Regional areas, will pay shipping & handling for orders.
INTENT: This policy was established at the founding of the RSO in (1982) and has remained in effect. Sharp recent increases in UPS and other shipper rates has necessitated RSO recapture some or all of this cost or incur in literature sales.
OUTCOME: **12 for , 1 opposed , 2 abstain MOTION CARRIES**

Motion #0608006 - (FRSC Motion #39P) (AD/RSC Vice-Chair)
To eliminate Lit Committee as a standing committee.
INTENT: To eliminate underutilized committee which has very limited participation and in it's place (as needed) establish an Ad Hoc committee focused on a singular objective.
OUTCOME: **11 for , 4 opposed , 0 abstain MOTION CARRIES**

Motion #0608007 - (FRSC Motion #42P) (RD/Heartland Area)
The FRSC create a position of AD 2.
INTENT: To create better continuity to service structure to help alleviate long learning curve.
OUTCOME: **6 for , 5 opposed , 4 abstain MOTION CARRIES**

Motion #0608008 - (FRSC #43P) (Policy Chair/AD)
To make Policy Vice-Chair of FRSC an ADMIN committee member.
INTENT: To consistent with other ADMIN committee positions and to provide parliamentarian in absence of policy Chair.
OUTCOME: **11 for , 4 opposed , 0 abstain MOTION CARRIES**

Motion #0608009 - (Recovery Matters/Lit Input Chair)
To cease distributing literature at GOASCNA meeting and remove from the Policy IV., Business Procedures I. 1-4.
INTENT: To facilitate business at ASC by having less distraction and less interruption.
OUTCOME: **9 for , 10 opposed , 2 abstian MOTION IS DEFEATED**
***** PLEASE NOTE THAT THE ALL SUB-COMMITTEES VOTED ON THIS MOTION *****

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*

Recommendation by COU: To NOT carry this Motion

Recommendation by Unidos: To NOT carry this Motion

OUTCOME: **2 for , 14 opposed , 1 abstain MOTION IS DEFEATED**

ELECTIONS

- 1 Activities Chair – No nominations, position OPEN
- 2 Activities Vice-Chair - No nominations, position OPEN
- 3 Helpline Vice-Chair – No nominations, position OPEN
- 4 Literature Input & Review Vice-Chair – No nominations, position OPEN
- 5 Public Relations (PI) Vice-Chair - No nominations, position OPEN
- 6 Webpage Vice-Chair – No nominations, position OPEN
- 7 Literature Distributor & Alternate - Tomas P. nominated VOTE: UNANIMOUS
CONSENT Alternate -- OPEN
- 8 FRC Support Committee Members (12) - No nominations, positions OPEN
- 9 RCM II – Richard A. nominated Vote: UNANIMOUS CONSENT
- 10 ASC Alternate Secretary - Robert H. nominated Vote: UNANIMOUS CONSENT
- 11 ASC Alternate Treasurer - No nominations, position OPEN

GOASCNA OPEN TRUSTED SERVANTS POSITIONS**

- 1 Activities Chair & Vice-Chair
- 2 Helpline Vice-Chair
- 3 Literature Input & Review Vice-Chair
- 4 Public Relations (PI) Vice-Chair
- 5 Webpage Vice-Chair
- 6 Literature Distributor & Alternate
- 7 FRC Support Committee Representatives (12)
 - Registration (2)
 - Merchandise (2)
 - Entertainment (2)
 - Marathon (2)
 - Hospitality (2)
 - Program/Recording (2)
- 8 ASC Alternate Treasurer

OPEN FLOOR TOPICS

1. Regional Admin. Committee
2. Spiritual Inventory
3. The Dissolution of the Incorporation of Unidos

SUBCOMMITTEE REPORTS (See attached reports)

ADMINISTRATIVE REPORTS (See attached reports)

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

NEW BUSINESS

No new business was conducted

GROUP REPORTS

A Train to Somewhere

NUMBER ATTENDING MEETING- 19
NEWCOMERS ATTENDING MEETING- 1
BUSINESS MEETING HELD- Friday before ASC
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$0.00
GROUP POSITIONS OPEN- Alt. GSR

Believing in Miracles

NO REPORT SUBMITTED

Eastside Recovery

NUMBER ATTENDING MEETING-
NEWCOMERS ATTENDING MEETING- 4
BUSINESS MEETING HELD- Saturday before ASC
AREA DONATION/LITERATURE ORDER- \$75.95 / Lit. \$58.05
GROUP POSITIONS OPEN- GSR

Eatonville Group

NUMBER ATTENDING MEETING- 20-30
NEWCOMERS ATTENDING MEETING- 3-5
BUSINESS MEETING HELD- 1st Friday of the month
AREA DONATION/LITERATURE ORDER- \$50.00 / Lit. \$69.31
GROUP POSITIONS OPEN- Alt. GSR

Friday Night Live

NUMBER ATTENDING MEETING-75-100
NEWCOMERSS ATTENDING MEETING- 5-10
BUSINESS MEETING HELD- Friday before Area
AREA DONATION/LITERATURE ORDER- \$ 493.00 / Lit. \$0.00
GROUP POSITIONS OPEN- Alt. GSR

Give It Up

NUMBER ATTENDING MEETING-35
NEWCOMERSS ATTENDING MEETING- 5
BUSINESS MEETING HELD- First Friday of the Month
AREA DONATION/LITERATURE ORDER- \$ 95.10 / Lit. \$51.68
GROUP POSITIONS OPEN- None

Just For Today

NUMBER ATTENDING MEETING- 15
NEWCOMERS ATTENDING MEETING- 2
BUSINESS MEETING HELD- 2nd Saturday of the month
AREA DONATION/LITERATURE ORDER- \$0.00/ Lit \$0.00
GROUP POSITIONS OPEN- Alt. treasurer

Kissimmee Connection

NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING- 20
BUSINESS MEETING HELD: Saturday before ASC
AREA DONATION/LITERATURE ORDER: \$0.00 / Lit. \$0.00
GROUP POSITIONS: Alternate Treasurer

Learning to Live

NUMBER ATTENDING MEETING: 45
NEWCOMERS ATTENDING MEETING: 2
BUSINESS MEETING HELD: Wednesday before ASC
AREA DONATION/LITERATURE ORDER: \$132.00 / Lit. \$20.78
GROUP POSITIONS: None

Man to Man

NO REPORT SUBMITTED

Man Up In Recovery

NUMBER ATTENDING MEETING- 50
NEWCOMERS ATTENDING MEETING- 5
BUSINESS MEETING HELD- Sunday before Area
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$46.44
GROUP POSITIONS OPEN- None

Miracle At Noon

NUMBER ATTENDING MEETING- 30
NEWCOMERS ATTENDING MEETING- 15
BUSINESS MEETING HELD- 1st Sunday of the month
AREA DONATION/LITERATURE ORDER- \$362.84 / \$164.50
GROUP POSITIONS OPEN- Alt.GSR, Alt Sec.

NA The Only Game In Town

NO REPORT SUBMITTED

NA WAY

NUMBER ATTENDING MEETING- 30
NEWCOMERS ATTENDING MEETING- 21
BUSINESS MEETING HELD- Monday before Area
AREA DONATION/LITERATURE ORDER- \$44.47 / \$12.90
GROUP POSITIONS OPEN- Alt.GSR, Alt Tres.

Rainbow Recovery

NUMBER ATTENDING MEETING- 18-30
NEWCOMERS ATTENDING MEETING- 8-10
BUSINESS MEETING HELD- 2nd Wednesday of the month
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit. \$30.03
GROUP POSITIONS OPEN- Alternate GSR

Recovery Matters

NUMBER ATTENDING MEETING- 35
NEWCOMERS ATTENDING MEETING- 10 -15
BUSINESS MEETING HELD- 2nd Tuesday of the month
AREA DONATION/LITERATURE ORDER- \$50.00 / Lit. - Direct from RSO
GROUP POSITIONS OPEN- Secretary

Solo Por Hoy

NUMBER ATTENDING MEETING- 20
NEWCOMERS ATTENDING MEETING- 4
BUSINESS MEETING HELD- 206 Park Ave
AREA DONATION/LITERATURE ORDER- \$0.00 / Lit.\$3.94
GROUP POSITIONS OPEN- Alt. GSR

Still Working On It

NUMBER ATTENDING MEETING- 60
NEWCOMERS ATTENDING MEETING- 15
BUSINESS MEETING HELD- Friday before ASC
AREA DONATION/LITERATURE ORDER- \$973.03 / Lit. \$528.02
GROUP POSITIONS OPEN- None

Sunday Skool

NUMBER ATTENDING MEETING- 40
NEWCOMERSS ATTENDING MEETING- 10
BUSINESS MEETING HELD- 1st Sunday of the Month
AREA DONATION/LITERATURE ORDER- \$ 30.87/ Lit. \$32.90
GROUP POSITIONS OPEN- None

Un Dia a la Vez

NUMBER ATTENDING MEETING- 15
NEWCOMERSS ATTENDING MEETING - 5
BUSINESS MEETING HELD- 1st Monday of the month
AREA DONATION/LITERATURE ORDER- \$ 20.00 / Lit. \$37.66
GROUP POSITIONS OPEN- Alt. GSR

Un Nuevo Amanecer

NUMBER ATTENDING MEETING: 20
NEWCOMERS ATTENDING MEETING: 2
BUSINESS MEETING HELD: 1st Thursday of the month

AREA DONATION/LITERATURE ORDER: \$00.00/ Lit. \$123.91
GROUP POSITIONS:

United We Stand

No report submitted this month

Young and Free

NUMBER ATTENDING MEETING: 50
NEWCOMERS ATTENDING MEETING: 25
BUSINESS MEETING HELD: 1st Tuesday of the month
AREA DONATION/LITERATURE ORDER: \$150.00 / Lit. \$173.16
GROUP POSITIONS: None

TREASURER'S REPORT (see attached report)

ANNOUNCEMENTS

CELEBRATION OF UNITY

9/10/06

We held our regularly schedule meeting at 7:00 pm at the Church or Christ, 626 E. Concord St, Orlando.

We apologize for not having a final reconciliation, but we are still relieving invoices to be paid (?). At the present time it appears that we will show a loss of about \$1500, most if not all of this loss is attributed to the activities we were required to have prior to the convention and not to the convention itself.

We also do not have our budget due to many factors too numerous to mention, not the least of which is the fact that all our subcommittee chairs except one, were not vice chairs and did not even serve on their respective committees last year, so they did not understand fully the importance of their time lines and of submitting their budgets in a timely manner. They are still feeling their way! We expect to have our budget at the next ASC, if we able to complete it sooner we will send it to the area Vice Chair as well as to the Chair.

Registration is doing well with 6 members in attendance at their last meeting. It has divided itself into task forces and is within their time line. **The first 300 pre- registrations will receive a commemorative 25th anniversary key tag or medallion.** Pre-registrations received before April 15th will be **\$10**, after April 15th **\$15**, and **onsite registration will be \$20**. Save \$10 and pre-register now!!!!.

Program also had 6 members at its meeting and is asking for tapes and CDs. % years clean or more for main speakers. They would also like suggestions for topics. There will be two Spanish speaking meetings at the convention in the afternoon.

Marathon surveyed the Spanish speaking groups and found an interest in maintaining a Spanish speaking marathon meeting. That being the case the host committee is more than willing to continue to have these meetings at Unity 25.

Convention Information and the Vice Chair continue to work on pre-convention flyers which should be ready before the week is out.

We are going to co-ordinate with the Web Page chair and the admin committee to facilitate online credit card registration.

We are giving a check to area today for \$4000, as per the recommendation fo our ad-hoc committee. More will likely follow after COU 25.

NEEDS: Hospitality Chair and Vice Chair, Convention Information Vice Chair, Entertainment Vice Chair, Program Vice Chair, Registration Vice Chair, Merchandise Vice Chair, Alternate Secretary, Alternate Treasurer; **PRE REGISTRATIONS!!** Please note: We feel almost as if the host committee is willing this convention to happen, not the area. If you wish this and future conventions to truly be **AREA** conventions we need you and your group members to please get involved. (2nd **CONCEPT**)

ILS for the COU Host Committee
Biff and Joe (Chair and Vice Chair)



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H&I

**GOASCNA Subcommittee Report
9/10/2006**

Meeting: 8/15/2006 at 8:15 Pm

Location: 2113 South St

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

We welcomed the (7) New Attendees to the meeting.

Members Present: 28

Voting Members: 19

GENERAL REPORT:

We had a very good meeting a lot of discussion about the possibility of doing clearances was entertained. And a motion” To add to our policy that the Chairperson, Vice Chair, Panel Coordinator, Panel Leaders, and Panel Members requirements that no one can have any previous convictions of sexual offences on minors. “Was accepted by the committee.

And a motion “ To add to policy under Panel Coordinator responsibilities: In the event of a panel leader’s absence, schedule a current/previous panel leader with the requirements that meet the commitment and maintain an updated list with availability.” Was accepted by the committee.

A motion was maid and did pass to put Pathways to Care on our contact list. At this time we gave them a book to guide them in how to put together an institutional meeting and they felt this would suffice for now.

We currently had 12 Panel Leaders taking Presentations into 8 Facilities totaling 53 meetings per month reported.

ELECTIONS: Jessica was elected to carry a presentation into Universal Behavioral Center. And Jenny for the OCWD beginning Sept 6th.

SPECIFIC CONCERNS OR NEEDS:

We still have 4 contact facilities at this time that want us to come in to the

still sick and suffering. So please take this to your home groups.

UPCOMING EVENTS: None at this time..

In loving service,

Terry C. Chair



® _ PUBLIC RELATIONS **SUBCOMMITTEE**

GOASCNA Subcommittee Report

SEPTEMBER 9, 2005

Meeting: AUGUST 25. 2006 opened: 8:56

Location: Friday Night at A Train to Somewhere Group after the regular meeting.

Opened the meeting with a moment of silence followed by the Serenity Prayer. The 12 Traditions were waived.

Members Present: ___5___ (*Number of members present*)

GENERAL REPORT: Budget is not split between PR and Helpline. Budget is in PR. We talked about our budget.

*Kevin and Jeff went to East Side Recovery and did a PR presentation, and it went well. Kevin suggested we take pull-tabs to home groups when we do presentations.

New Business: Recovery Walk, we are going to set up a booth Tomas came to our subcommittee to talk to us about that and he needs contact name, time and where to go and literature. Carol will get info to Tomas.

*Need to find Lit. Stamp. Found one of them with Kevin. There seems to be another one out there somewhere, he took the stuff to Tomas Thursday night.

*Tomas gave Carol lots of info from when he was in PR. He suggested sharing about PR during Area.

*Thought about emailing GSRS to ask them about requesting permission to do Pr presentations.

* Carol is going to try to make letterhead by cutting and pasting from internet.

Specific Concerns or Needs: Like to thank Tomas for coming out and supporting our subcommittee and giving us lots of ideas. Thanks.

Closed at 9:45 pm

In Loving Service
Carol B.
Public Relations Chair



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WEBPAGE SUBCOMMITTEE

GOASCNA Subcommittee Report

9/10/06

Meeting: 7pm, 2nd Thursday of every month
Location: University Congregational Church
9300 University Blvd., Orlando

GENERAL REPORT:

Website fully functional. Made updates to the UER sections of website at the subcommittee's request. Also created a separate English section of the website for UER. Updated Minutes & Online Meeting list.

ELECTIONS:

NONE

UPCOMING EVENTS:

Monday, September 18th, between 2am & 6am the website may be down as our data is moved to a new hosting server.

In loving service,

Matt L.
Webpage Chair
GOASCNA