North Dade ASC Minutes Sunday, December 8th, 2019 - 1:00 pm – 4:00 pm

MEETING WAS CALLED TO ORDER: Serenity prayer; Reading of 12th Tradition; Reading of 12th Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators.

QUORUM: MET 29/43 Present

1st Treasurers Report:

CHAIRS REPORT: Discussed the Unity Day event to be held January 12th at the Brownsville Culinary Academy from 1-4. Flyers were distributed.

SECRETARY'S REPORT: All information is up to date.

1st Treasurers Report: Beginning balance of \$8,381.47

OLD BUSINESS: Amended guidelines handed out to all GSRs; Sub-Committees; Committees; coordinators and Ad-Hocs that were present at this ASC.

ENTERTAINMENT: Jeans and Tees event will be held Christmas Eve at \$5 per person. Kids under 10 are free. There will be a free black and bling new year eve event held December 31st. There will be an upcoming BHM 70s Throw Back event held Feb. 22, 2020. Tickets are 10.00 per person and there will be food for sale.

HELPLINE: 7/10 members were present for committee meeting. All shifts are being covered. 2 new members joined today. Final financial report for the picnic. All receipts turned in.

MEETING LIST:

OUTREACH: Planning on having outreach meeting beginning the new year and will be meeting with someone who has more experience to make sure things get done the correct way.

24-HOUR ROOM: Thanksgiving dinner went well it was a good turnout. Several groups did not donate however, we were able to feed all who showed up. Tickets are still available for f the Jazz Breakfast 80 of 100 tickets have already been sold. All Christmas donations are to be brought to the dinning hall and not the hospitality room.

H&I: 14 facilities are being covered. 7 panel chairs were present. H&I have a good rapport with all facilities. There was an error in taking meetings to the VA and all is now well. Reeves House is seeking a meeting from H&I every other Friday. Evolution is seeking a meeting alternate Mondays and Thursdays. The Village is seeking a meeting from H&I alt Wednesdays. 2 trusted servants qualified to do service. \$500.00 seed money that ASC provided to H&I Gratitude dinner was returned back to area with the \$550 profit.

LITERATURE: order was small \$377.86 total \$402.41 for month of November. No meeting list available as Meeting list is not present. If he is available by the end of ASC meeting list will be given. All bags will be handed out and it was requested that no one just grabs a bag that may not be theirs.

NDACNA: Arts/Graphics and Assis. Treasurer positions still open. 39/80 room slots have been filled; 306 members are registered to date. Registration cost 420 THROUGH 12/31. Final registration form is published

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and includes all of the events, activities and cost. There has also ben a PayPal method added for your convenience. Thanks to all who supported the speaker jam on 11/16/19. Upcoming events: Rep your Team January 11th March 14th green Carpet affair (dress to impress); convention bundle raffle drawing on May 2020 at the "Salute to our Sponsor & Sponsees". Please continue to support and/or donate tickets. May be promoting registration at the 24-Hour room.

NEWSLETTER: Newsletter will be distributed 1/12/2020. Updated clean time page was place in each group folder due to several

WEBSITE: Website is fulfilling its primary purpose and doing well; 35k hits on the website. Everything has been updated. You are able to pay for NDACNA convention on website at <u>www.northdadearea.org.</u>

2nd TREASURER'S REPORT: See Treasurers report attached.

NEW BUSINESS: None

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE OF 01/12/2020 ANNOUNCED AND FLYER DISTRIBUTED FOR UNITY DAY.