

32,309

# **North Dade ASC Meeting Agenda**

Sunday, October 13<sup>th</sup>, 2019 - 2:00 PM to 4:00 PM

➤ **Call to Order**

- *Opening Prayer*
- *Reading of the 9<sup>th</sup> Traditions and 9<sup>th</sup> Concept*
- *Reading of North Dade ASC Purpose (Vice-Chair)*
- *Roll Call of Groups; Subcommittee; Coordinators and Admins*
- *Quorum (determined from roll call)*
- *Recognition of New Groups and New GSRs*

➤ **Administrative Reports**

- Chair
- Vice Chair
- Secretary
- RCM
- Treasurer (1<sup>st</sup> Report)

➤ **Old Business**

- *Resolution of Motions (Call to Vote)*

➤ **Reports**

- *Committees; Subcommittee; Coordinators; Ad-Hoc Reports*

Entertainment	H & I
Helpline/PR	Literature
Meeting List	Newsletter
Outreach	Website
24-hour Room	NDACNA

- *Group Service Representative (GSR) Reports*

➤ **Nominations/Elections** (for all open positions)

➤ **Open Forum** (for general discussion, group concerns, or issues raised by reports)

➤ **2<sup>nd</sup> Treasurer's Report** (update after group donations)

➤ **New Business**

- *New Motions (no new motions will be accepted after New Business begins)*
- *Discussion and Debate*
- *Resolution of Motions (Call to Vote)*

➤ **Close of Session**

- *Announcements & review of business*
- *Notice of Next Meeting*
- *Closing Prayer and Adjournment*

Opa-Locka Club House  
1290 Ali Baba Avenue, Opa-Locka, FL

# North Dade ASC Minutes

Sunday, September 8<sup>th</sup>, 2019 - 2:00 pm – 4:00 pm

**MEETING WAS CALLED TO ORDER:** Serenity prayer; Reading of 9<sup>th</sup> Tradition; Reading of 9<sup>th</sup> Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators; New group approved by GSR's called Strive on Thursday from 5-6p at 8250 NE 4<sup>th</sup> Place 33138

**QUORUM:** MET 27/43 Present

**SECRETARY'S REPORT:** Paper copy of ND Guidelines and treasurer report from 8/2019 was provided to each GSR; Committee; Sub-committee and all admins. Minutes emailed out to all GSRs and everything is running according.

**1<sup>st</sup> TREASUERS REPORT:** Opening balance \$7,908.58

**OLD BUSINESS:** Guidelines were submitted to all GSRs to be reviewed with groups and brought back to the next ASC. Pros and cons were made regarding sub-committee members being able to vote at ASC. Motion made to table voting on guidelines until next ASC on 10/13.

**GSR ORAL REPORTS:** Noon comers has new GSR Anthony K.; Our Gang is looking for Alternate GSR; Recovery at the Villa will be celebrating 5 years on Oct 24<sup>th</sup> and needs support; Soothing Sundays anniversary needs trusted servants Asst GSR, Asst Secretary and Asst treasurer positions are open; Women's Gratitude Speaks is celebrating 27 years on Oct 25<sup>th</sup> at 7 pm; Ladies Rap needs Asst GSR and Secretary

**ENTERTAINMENT:** Karaoke Talent Contest held August 24<sup>th</sup> brought in \$1,410.00, total expenses were \$813.76 total brought in \$596.24. Money donated by ASC for deposit of \$100.00 was returned. Ticket sales raised money for this event. Scariest Halloween Costume Dance and Fundraiser event will be held October 19<sup>th</sup> at 5120 NW 24<sup>th</sup> Ave from 7-11p. 10.00 adults/5.00 kids. There will be no kids' tickets sold in advance, all children must be paid for at the door. There will be a meeting everyone can attend at no charge from 6-7p. Food will be available at cost.

**HELPLINE:** All phone 15 shifts are being covered by 90 members and there is a new member and more support is always welcomed. Region went into the Grasshopper phone system and made some adjustments in hopes of improving the phone calls and it seems to be working. The committee is rescinding the request made to pay for phone services. Picnic tickets are still available up to the date of the event which is Oct 5<sup>th</sup>.

**H&I:** Covering 13 facility, one new facility added. H&I is looking for willing volunteers to take a meeting to New Directions on Fridays from 7-8p; to take meeting to Reeves House on the 1<sup>st</sup> and third Fridays from 7-8p and in need of people to share at all the facilities. The Gratitude dinner will be held Saturday, October 26<sup>th</sup> from 7-11p. Tickets are \$25.00 and there has been \$720 in t-shirts sold. Requested a case of books from ASC which will include 5 Spanish books.

**LITERATURE:** Last months order was \$295.39 tax \$18.92 total \$314.31. There are no back orders.

**MEETING LIST:** 300 meeting list printed at the cost of 67.41. Still looking for assistant to learn and prepare to take over the chair position. Must be computer literate and have knowledge of Excel. Corrections was made to the Halloween event that is hosted by the ASC. All flyers are posted on the website. Minutes and treasurers report is also online. Will be working with Meeting List to make website more attractive.

# North Dade ASC Minutes

Sunday, September 8<sup>th</sup>, 2019 - 2:00 pm – 4:00 pm

**NDACNA:** The All White Party will be held on 9/28 at the host hotel, Doubletree by Hilton and there will be a dance to follow from 9:40 to 11:30p. No tickets will be sold at the door. This is an adult event but children can attend the dance to follow and must supervised by a parent. Individuals that do not have a ticket to the event can still attend the dance at the cost of 5.00 each to enter. Meetings are still be held 2<sup>nd</sup> Saturday of each month at 2pm unless stated otherwise. The address of the host hotel has been updated on all flyers 711 NW 72 Ave in Doral.

**NEWSLETTER:** All flyers that was posted on the website is in the newsletter; extra separate copies of clean times were printed. Every anniversary that was submitted was entered in this newsletter those submitted after the deadline will be printed in next printing. Co-chair is needed.

**WEBSITE:** Website is fulfilling its primary purpose and doing well; corrections will be made to Halloween event; website can be found at [www.northdadearea.org](http://www.northdadearea.org). The website is due for renewal 9/21. The cost is \$68.63.

**RCM REPORT:** Contacting region to let them know that he is taking over the RCM position

**NOMINATIONS AND ELECTIONS:** Raynelle W. was nominated and voted in by GSRs for Entertainment Coordinator; 24hour room Chair, Cameka J. and Asst Chair is Dedra B. was appointed by ASC Chair.

**2<sup>nd</sup> TREASURER'S REPORT:** See Treasurers report attached.

**NEW BUSINESS:** None

**CLOSING OF SESSION:** SERENITY PRAYER; NEXT ASC DATE OF 10/13 ANNOUNCED

5601 N. 7th Ave

[illegible]



# NORTH DADE AREA OF NA TREASURER'S REPORT

DATE: 9-8-2019

Previous Bank Balance:	\$	8,008.94
Deposits:		
Add Deposits made after Statement Balance Reported		
Less OS Checks or Checks Cashed after Statement Balance Reported		
Subtotal:	\$	8,008.94 (A)

Add Funds Collected at today's area to be deposited into bank	1,522.22
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Ck#	Payee	Amount
Debit	Public Storage (North Dade Storage)	(100.36)
3173	Daryls Opa-Locka Club House (ASC Meeting)	(100.00)
3174	FRSO (Literature)	(314.31)
3175	Armani Danz Studio (ADMIN Meeting Space)	(40.00)
3176	John Thomas (Meeting List)	(67.41)
Debit	Amazon (Printer Ink for Secretary)	(57.96)
Debit	Webstarts (Annual Website Fees)	(95.87)

Less Total Amount Checks written at today's area to be cashed	(775.91)
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Net Total of Today's Receipts and Disbursements	\$	746.31 (B)
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(C)

Ending Adjusted Area Bank Balance**:	\$	8,755.25	sum of A, B, and C
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