

ASC Meeting Minutes May 2015

Meeting opened with Serenity Prayer. The Twelve Traditions were read, the Fifth Tradition and Fifth Concept were read

Roll Call – Quorum was met. 34 out of 50 groups present..

New group introductions Ladies Rap is trying to get restarted. Meets every Wednesday from 6:15 to 7:15 at the Beth Lang meeting room at 800 NW 28th street. Asking for trusted servants and support.

Secretary Report – Read by ASC Secretary Warren S. Motion made and seconded to accept.

Chairs report –**Derrick M.** – A few subcommittees should be going to Region and are not showing up. There's information that is not being brought back to our area from Region. Motion made and accepted

Vice-Chair Report – **Evonne B.** – The AdHoc committee met yesterday, we worked on the calendar. The calendar will be printed up and brought to the May ASC meeting.

RCM Report – Saturdays between 1 and 3 are good times to visit the Region. There are workshops before the main meeting for those who are interested. We now have 14 areas. A zonal forum was held in March in South Beach. Region is still putting together the workbook which has to be finished by December. Please see Rick for more information.

Subcommittee chair reports:

Activities – The next event will be on May 16th at Fulford Church. Tickets are 10.00. A motion was made and seconded to accept report.

Helpline – We met on the 1st Sunday at 12 noon. Next event, "Picnic in the Park", June 7th from 12:00 to 4:00pm at Oleta River State Park, 3400 NE 163rd St, North Miami, FL, tickets are \$7.00 which includes a meal and a drink, be prepared to pay an entrance fee. Come out and support or buy a ticket for a newcomer. 18887969684 is the temporary number for helpline until we go back to our original number. A motion was made and seconded to accept report.

H&I – Meets 2nd Sundays, May's meeting will be 1st Sunday at 1:00 pm. 17 meetings into treatment centers, 1 open meeting for New Directions, North Shore Hospital (Dual Diagnosis Facility) is still looking for a meeting, clean time requirement of 3 years. Meetings for the Village are for a one year commitment and there is a dress code, no profanity and is being decreased to meeting on alternate Sundays. We found a venue to hold the H and I Gratitude dinner. There is a motion for a donation of 250.00 to put a down payment on the venue. Each area is being asked to donate 250.00 A motion was made and seconded to accept report

Meeting List – The list is ready and printed. Everything is up to date. 300 copies were printed. The price of the list is \$77.54. Motion made and seconded to accept.

NDACNA – We meet the second Saturday of the month at Concept house. Scheduled 2 events in May, on the 2nd a Pre Mother's Day Breakfast location TBA, on the 23rd a Beach Party with pre-sale tickets for fish, chicken or ribs and a drink and there will be a speaker meeting. Pre-registration for \$15.00 will be closed on June 30th, afterwards prices increase. On July 31st there will be a white party. More will be revealed. There are still positions that need to be filled. We are still in need of support. A motion was made and seconded to accept report.

Newsletter - not present

Outreach – not present

Literature - Everything is going well. Please fill out the form completely and correctly as to avoid errors and delays. A Motion made and seconded to accept.

24 Hour Room – There's an event on May 22, Motown Review II. Thanks Charlie for the venue. A **raffle is being held after the meeting on Thanksgiving**. We are asking all the GSR's to help us to sell tickets. The prizes are great and we need your support. Tickets are one dollar apiece. Motion made and seconded to accept.

Website- The website is doing well. The address is www.northdadearea.org. All links are up and working. Subcommittee meeting minutes can be put up on the website. The newsletter is posted and may be printed. I need updated email addresses from the Secretary. Herb is still having an issue with getting our events posted on the regional website. A motion was made and seconded to accept report.

Treasurer Report – Total literature \$ 518.12 donations \$ 499.58. Total came to \$1027.70. The rest of the report will be given when the treasurer returns next month. A motion was made and seconded to accept treasurer's report.

GSR Reports – reaching out is in dire need of support. They meet on Thursdays from 7:30 to 8:30 at 2175 NW 158 Street. Came to Believe wants to join Brownsville Connection as trusted servants. A motion was made and seconded to close GSR reports.

Open Forum – Shirley made a mention of non NA activities being announced at a NA meeting. Wayne announced that there is a free beach party for a bunch of addicts on July 11th which is free. Alton is representing Outreach today about the annual outreach workshop. He expressed his disappointment with the executive committee members for not showing up to the workshop. Warren mentioned that if you don't have support, your meeting needs to close. Motion made and accepted to close open forum.

Old Business: - none

Nominations: - Shirley C. nominated for Ad Hoc Chairperson. Shirley qualified herself. Vote to be taken next month.

New Business: none

Motions: H & I motion tabled until next month per the Guidelines.

Motion made and seconded to close the meeting. Meeting Adjourned with Serenity Prayer.

NORTH DADE AREA CASH DISBURSEMENT REPORT 5/7/15

Check #	PAYEE	MEMO	AMOUNT
2901	Daryl's Opa Locka Clubhouse, Inc.	Rent	100.00
2902	F.R.S.O.	Literature Supplies	1,283.64
2903	John T.	Meeting List Supplies	57.78
Cash	Camekia J.	Help Line Phone Services	226.26

	TOTAL DISBURSEMENTS	<u>\$1,667.68</u>
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BEGINNING BOOK BALANCE	\$4,633.39
LITERATURE PURCH'D BY GSR'S	518.12
DONATIONS MADE BY GSR'S	618.73
LITERATURE PURCH'D BY SUBCOMMITTEES	
DONATIONS MADE BY SUBCOMMITTEES	
SUBTOTAL	<u>\$5,770.24</u>
LESS DISBURSEMENTS	1,667.68
ENDING BALANCE (SUBTOTAL LESS DISBURSEMENTS)	<u>\$4,102.56</u>