

## ASC Meeting Minutes August 2015

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

**Roll Call** – Quorum was met. 42 out of 50 groups were present.

**New group introductions** - None

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

**Chairs report –Derrick M.** – Today is elections and we need to discuss the new guideline motions. Motion made and accepted

**Vice-Chair Report** – Evonne B. – None

**RCM Report** - Going to Regional meeting next week. Elections were held, officers basically reelected for another year. One position open on the board of directors. A couple of money motions went to admin committee. There is supposed to be a video meeting in July. More will be revealed. Thanks North Dade for participating in fundraisers. Everything is going according to plan for SFRCA convention. Insurance is available. He is willing to do the job for another year. Motion made and seconded to accept report.

**Subcommittee chair reports:**

**Activities** – Thanks everyone for their support. The last event held on July 10 was free. A donation of \$110.00 will be made to ASC. A motion was made and seconded to accept report.

**Helpline** – We meet the second Sunday of the month from 12 noon to 1:00. We are still in need of willing volunteers. If interested, please attend our meeting. We are submitting our budget for next year. A new chairperson has been chosen: Glen G. Please help us welcome him in. A motion was made and seconded to accept report.

**H&I** – We met today, 11 out of 16 facilities on the roster. St Luke's has a new chairperson. North Shore wants and needs a meeting to come to their facility. You must have three years clean. The village still needs speakers, we do have someone for Fridays. I still have a few tickets available. H and I chair stepped down from his position. Denise will be stepping down from this committee after 25.5 years of service. A motion was made and seconded to accept.

**Meeting List** – The meeting list is up to date. The chairperson had to leave, but all is well. Motion made and seconded to accept.

**NDACNA** – Thanks everyone for the great support at the White party. We heard your comments. We raised eleven hundred dollars. The next event is a speaker Jam on September 12 starting at 10:00. We will be selling food all day. There will be a free dance later that night as our way of saying Thank you. We encourage you to get involved. There are still positions that need to be filled. We are still in need of support. We challenge all groups to make a donation to help make our convention a success. A motion was made and seconded to accept report.

**Newsletter** - The last issue came out in July. If you have an opinion on anything, please feel free to respond. We welcome all submissions (poems, articles, etc.) The next issue will be out in September. GSR's please be sure to turn in your winners corners so that the list of celebrants can be updated. The next issue will have August, September and October. Clarity on the dates will be revealed in the next committee meeting. A motion made and seconded to accept.

**Outreach** – The next workshop is being planned for August 29<sup>th</sup> which is the fifth Saturday of the month. We're asking the GSR's for their input on how Outreach can better serve the groups. We're asking the subcommittee chairs to volunteer to speak at the event. We are in need of trusted servants. GSR's, please support us. A suggestion was made for Outreach committee members to follow up with the speakers and remind them of the date. A motion was made and seconded to accept the report.

**Literature** – Thanks Teresa and Phyllis for their service. Please be careful and fill your forms out accurately. Orders went well today, only a few back orders. A Motion made and seconded to accept.

**24 Hour Room** – All is well, we meet on Saturdays at 1521 NW 61st street apt. 8. We have a balance of over 24 hundred dollars. We are asking GSR's to help us to sell raffle tickets. On August 14<sup>th</sup> we are having a masquerade dance at the clubhouse. We are having a NA challenge from 3 to 1 am. We are having a spades tournament; a NA family feud, a lip syncing contest. The address is the west Dixie clubhouse. This is a fundraiser so please give us your support. 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**- All is well, the site is up and running. The address is [www.northdadearea.org](http://www.northdadearea.org). I was able to put maps on most of the meeting locations. Once the guidelines have been approved, we will start a website committee.

**Ad Hoc** – The guidelines are being revised based on the South Dade area guidelines. We want the GSR's to review the changes and give your input. Any questions you can email us. A copy is being given to all GSR's and subcommittee chairs in order for them to take it back to the groups for review. A motion was made and seconded to accept report.

**Old Business:** All positions are open

**Nominations:** - Derrick nominated for ASC chair, nominations closed, he qualified himself and was voted back in as ASC Chairman. James nominated Evonne for vice chair, she qualified herself nominations were closed and was voted back in as ASC asst. Chair. Kelvin B., nominated for Treasurer, he qualified himself, nominations were closed and a vote was taken. Kelvin B., was voted in as our new ASC Treasurer. Tangela nominated for the position of assistant treasurer. The nominations were closed. Tangela qualified herself, nominations were closed a vote was taken and Tangela was voted in as Asst. Treasurer of ASC. Warren nominated for Secretary which he declined but stated he would do the job pro temp until someone can be found to fill the position. Kim was nominated for asst. Secretary, she qualified herself, nominations were closed a vote was taken and she was voted back in as asst. Secretary for ASC. Ms. W. was nominated for the position of Activities Chairperson, she qualified herself, nominations were closed, and a vote was taken and Ms. W. was voted in as the new Chairperson of Activities. Phyllis was nominated as the new Literature Chairperson, she qualified herself, nominations were closed, a vote was taken and Phyllis was voted in as the new Literature Chairperson of ASC. Alton was nominated as Outreach Chairperson, he qualified himself, nominations were closed, a vote was taken and Alton was voted in as the new Outreach Chair. Herb was nominated for web chairperson for ASC. Herb qualified himself, nominations were closed, a vote was taken and Herb was voted in as our new webmaster for ASC.

**Treasurer Report** –Total Literature is \$ 674.55. Donations came to \$621.45, total is \$ 1296.00, Bills paid is \$1359.29. That leaves a net loss of \$63.29. A motion was made and seconded to accept report.

**GSR Reports** – Lisa says that Friday's Freedom is in dire need of support. She is filling multiple positions and she is tired. Coop says early morning recovery will be moving back to its former location starting on September 8<sup>th</sup> from 10 to 11 am. Cheryl from On a New Trail is having a 16 year celebration lunch following the meeting on August 29th which is at Better way at Beth Lane hall. Tasha share that Ladies Rap says her group needs support. Let's Recover celebrates this month the time has changed from six thirty to seven thirty.

**Open Forum** – Patrick wants people to be more specific when asking for support. Derrick and Eddie urged everyone to do service. Glen wants everyone to study the Traditions. Warren wants to get more involved with Friday's Freedom. Reiterated that Faith without Works is dead which means that you got to do the work to achieve your dreams. Lawrence stated that as GSR's we should support each other's groups that need support. Wayne says he is new at this but is willing to learn. Motion made and seconded to close open forum

**New Business:** none

**Motions:** - No new motions

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