

ASC Meeting Minutes September 2015

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

Roll Call – Quorum was met. 40 out of 47 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. – All is well thanks everyone for coming out to show their support. Motion made and accepted

Vice-Chair Report – Evonne B. – The next ADMIN meeting will be in October, asks for all subcommittee chairpersons to bring their budget to turn in their yearly budgets. Please come out and represent your committees.

RCM Report – I went to Punta Gorda, FL for the last meeting. We are up to 15 areas, we have a new Latin area that has joined the South Florida Region. Thanks everyone from the North Dade area for their support during the convention which will be held in the same location next year. The CAR (conference agenda report) will be in December. We need serenity keepers, a secretary and other positions filled for next year's convention. The East Coast convention was a success. They made 35000.00 dollars. Public relations will be using an eight hundred number which will be available for up to six areas to utilize. A more detailed report will be emailed to the Secretary and will be made available on the website for those who would like to read it. Motion made and seconded to accept report.

A motion was made and seconded to change the order of business to allow the Ad Hoc committee to report first.

Subcommittee chair reports:

Ad Hoc – The proposed changes to the guidelines were presented and explained to the GSR's. The GSR's had an opportunity to ask questions and discuss the changes. The GSR's voted and all of the motions were passed. The motion for the signing of the checks was amended to include the treasurer, Chair, asst. chair and the secretary. A motion was made and seconded to change the order of business back.

Activities – Ms. W. stated that she can no longer fulfill the duties of Activities Chair. Ettia was nominated but she respectfully declined. 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. Glen is asking GSR's to send one member of their group to assist with Helpline. A motion was made and seconded to accept report.

H&I – The Gratitude Dinner was a huge success; we are donating \$1040.00 to ASC. A motion was made and seconded to accept.

Meeting List – The meeting list is up to date. The meeting list was printed at a cost of 57.78. Due to circumstances beyond my control the list was printed with the font too small. There are some changes that need to be made which will be reflected in the next month's list. Motion made and seconded to accept.

NDACNA – The speaker jam was a huge success, thanks everyone for their support. The next event is December 19 which will be a Christmas party. There are some new registration forms around which is \$25.00. We still have to find a hotel. A motion was made and seconded to accept report.

Newsletter - The September issue of the newsletter was passed out. We are still looking for artwork, poems and articles. A motion made and seconded to accept.

Outreach - The workshop was held on August 29th. It was a success although turnout was low. The next workshop will be in February of 2016. The Eleventh tradition was discussed as far as what is being posted on social media. A motion was made and seconded to accept the report.

Literature – All the orders are filled, there are no backorders. Orders went well today. A Motion made and seconded to accept.

24 Hour Room – Masquerade ball went well. \$612.00 is available in our account. We need the GSR's to help to sell raffle tickets. We are asking for the support of the entire North Dade area. The NA challenge is coming soon. This is your 24 hour room. Motion made and seconded to accept.

Treasurer Report – Rent 100 dollars, meeting list 57 dollars, newsletter 30 dollars. Literature was 905.68. Total cash collected was 1449.81. which leaves a 357.13 profit. Literature was 759.55, donations was 690.26 plus the 1040 from the subcommittee. Seventh tradition basket was 20.00. A question was asked about the 30 dollars for the newsletter. A motion was made and seconded to accept report.

Website- All is well, the site is up and running. The address is 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.

Old Business: - Positions are still open: Meeting List, Secretary, Activities Chair, H&I Chair, Alternate RCM.

Nominations: - Kim P. nominated for position of Activities chairperson, Kim qualified herself, a vote was taken and she was voted in.

GSR Reports – Wayne is the new GSR for New Connections.

Open Forum – Warren S. made a suggestion on how we can use the ASC roster to contact people personally to sell tickets or support their position. Motion made and seconded to close open forum

Motions: - No new motions

New Business: none

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