

## ASC Meeting Minutes October 2015

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

**Roll Call** – Quorum was met.

**New group introductions** - None

**Secretary Report** – Secretary verified a 2/3<sup>rd</sup> majority vote on NDASC Guidelines via signed ballots from 32 of 48 Groups. Minutes were read, made and seconded to accept.

**Chairs report** –**Derrick M.** – All is well. Motion made and accepted

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

**RCM Report** – Not present

**Subcommittee chair reports:**

**Activities** – Thanks everyone for voting her in as Activities chairperson. Meetings will be held every first and fourth at the clubhouse. The first fundraiser is a dance and raffle night out, and we are requesting two hundred dollars seed money. Motion 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 have two new members: Shirley C. and Cynthia. Area will pick up the check to pay the bill which is \$192.60. A motion was made and seconded to accept report.

**H&I** – A motion was made and seconded to accept.#####

**Meeting List** – The meeting list is up to date. The meeting list (300 copies) was printed at a cost of 28.00, which is half the cost. A budget is also being submitted for 693.00 yearly for printing of the meeting list. Please contact me at 786 202 4100 for any changes for your groups. Motion made and seconded to accept.

**NDACNA** – A motion was made and seconded to accept report.

**Newsletter** – We have forty eight groups so I decided to change the way the newsletter is printed by printing fifty stapled copies. The cost \$54.36. When asked how much I needed to be reimbursed I asked for thirty dollars. I would like to submit a proposal that the newsletter be produced (too much crying and hollering in the background). A motion was made and seconded and passed to approve printing 100 copies of the newsletter. The budget for newsletter will be resubmitted. A motion made and seconded to accept.

**Outreach** - We had a great meeting yesterday. We will be updating our flyer. We still need the GSR's to support us. Our next workshop will be in February and will focus on the Group business meeting. 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** – Fundraiser is on October 24 at the Gwen Margolis center from 3 pm to 1 am. Halloween costume contest will be held on October 31 the cost is five dollars. We are in need of donations of sugar cream and coffee for the 24 Hour Room. Each group has an item to bring for the Thanksgiving, please have your dishes at the church by 3:00 pm. Motion made and seconded to accept.

**Ad Hoc** – The Guidelines are not finished, they need to be printed. We will get back to you when we know more. A meeting will be held tomorrow night at the clubhouse at seven pm. A motion was made and seconded to accept.

24 Hour Room came back and asked ASC for money 1500.00 to hold the 24 hour room. A motion was made and seconded

**Treasurer Report** – 4374.09 is available in the bank right now. Rent is 100 dollars, Literature is 856.41, meeting list 28.89. Total cash collected was 711.22. Total cash paid out is 985.30 which leaves a negative balance of 274.08. Seventh tradition basket was 17.50. Total money in the bank after everything is 4,117.51. 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](http://www.northdadearea.org). When guidelines are approved, a committee will be formed. An informal budget is being submitted. Renewal for the domain/website is due in March and is \$115.87.

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

**Nominations**: - No new nominations

**GSR Reports** – No GSR Reports.

**Open Forum** – Ron T. Rick D. is the chair of the host committee for SFRCNA. Serenity keepers are needed. John T – asks that someone else step up and try to learn how to do the meeting list. Shirley C. volunteered to help. Motion made and seconded to close open forum

**Motions**: - No new motions

**New Business**: Funding for the 24 Hour Room – a vote was taken to give the 24 hour room 1500.00 dollars to secure the facility to hold the 24 Hour room. Activities is asking for 200.00 for seed money for their next fundraiser. A vote was taken and the motion passed. Motion made and seconded to close the meeting. Meeting Adjourned with Serenity Prayer.