

ASC Meeting Minutes November 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 – Latoya is the new secretary for More will be Revealed. The group is starting back up with a new GSR. There is a new meeting in Miami Lakes called Miami Lakes Serenity which is located at 15650 Miami Lakes Way North on Mondays from 8:30 to 9:30.

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

Chairs report –Derrick M. – Lets have a good Thanksgiving. All is well. Motion made and seconded to accept report.

Vice-Chair Report – Evonne B. – Not present

RCM Report – We acquired two new areas, we now have a total of 16 areas now. Grasshopper will be able to handle all phones lines by January. H&I is planning an awareness day on the west coast sometime in February. Our RO and AD will be coming to each area to go over the CAR and CAT. I told them to bring at least 25 copies. Zonal forum is making progress. Charlotte NC is the site of the December meeting. We are able to get back in to the Dade County Jails.

Subcommittee chair reports:

Activities –We meet every first and fourth Sunday right here. Our next fundraiser is December 11. We need your support. Motion made and seconded to accept report.

Helpline – We meet the second Sunday of the month from 12 noon to 1:00. All is well. We have the tickets for the March event. Tickets are seven dollars and will be held on March 4, 2016. Doors open at 6:30 the dinner is from 7-8:30 the meeting starts at 8:30. A motion was made and seconded to accept report.

H&I – 11 out of 17 people present today. There are still facilities that need a meeting to be brought in. A new secretary and vice chair were voted in today. An H&I awareness day will be held during the 24 Hour room on 12/23/2015. A motion was made and seconded to accept.

Meeting List – The meeting list is up to date. I have changed the format to make it clearer and easier to read. The meeting list (300 copies) was printed at a cost of 43.34. Please contact me at 786 202 4100 for any changes for your groups. I am open to all suggestions. Motion made and seconded to accept.

NDACNA – A contract was signed for our convention at the Duvall Hotel. Our December 19th Christmas Showcase event will be held at St Lawrence church. The tickets need to be sold by December 4th. Please come out and support your north Dade area. In January were having a seventies throwback event and in February were having a Valentines with benefits event. A motion was made and seconded to accept report.

A motion was made and seconded to change the order of business back to H&I. Miami Dade H&I dinner committee will be meeting on the last Tuesday of the month at 7:00 pm The address is 13130 Biscayne Blvd.

Motion made and seconded to change the order of business back.

Newsletter –I have the updated budget. I really need suggestions for alternatives to Office Depot and Office Max. The proposed expenditure is for 80 copies w/o staples each month from November through September for \$450.00. I'm also in the process to verifying the clean dates. Asks everyone to look over the clean times and notify her if someone's clean date has changed. A motion made and seconded to accept.

Outreach - Not present

Literature –Phyllis is looking for Lonnie, Lenard was there as his replacement. Orders went well today. A Motion made and seconded to accept.

24 Hour Room –The last function NA challenge went very well. GSR's please have the food there by three cooked and ready to serve. We are in need of donations of sugar cream and coffee for the 24 Hour Room. . T Shirts are on sale for \$20.00. We are taking suggestions for the DJ. On December 22, we would like to have an NA Family Feud. Please contact me if you have a group who wants to participate. Motion made and seconded to accept.

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

Ad Hoc – Guidelines will be submitted to get a quote for printing. No inserts will be added, it's ready to be printed so Shirley states her job is finished and she respectfully stepping away.

Treasurer Report -See Report on opposite side

a motion was made and seconded to change the order of business to activities. The motion is to allow a late motion to be included in today's motions for 200.00 seed money to be given to the Activities committee as seed money for their Dec. 11 function. A vote was taken and motion was passed. Order of business changed back.

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

Nominations: - No new nominations

GSR Reports – Ron T. GSR of recovery at the Villa is in desperate need of support. Jimmy of Rainbow Recovery announced that the group has moved to Camillus house Sundays at 2:00. Chris announced that the GSR of the North Dade Men's group has passed away and that he is filling in for the group as GSR.

Open Forum – Chris stated that people need to show respect for what is happening at area, Patrick states that members need to support the fundraisers and NA as a whole by participating in the fundraisers. Glen says he is proud to be a part of a fellowship that allows him to be exactly who he is. Warren states if you want to make a difference, join the committee or group you want to make changes in. Get involved. Motion made and seconded to close open forum. Brenda is happy to be doing service. Principles before personalities.

Motions: - No new motions

Old Business - none

New Business: 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.

North Dade Area of NA treasurer's report

Date: 11/08/2015

Previous Bank Balance		2600.01
Add Deposits made after Statement		0
Less checks cashed after Statement		0
Subtotal		26001.01(A)
Add fund collected at today's area to be deposited into bank		1,117.93
Money out:		
Darryl's Pro Inc.	100.00	
ERSO (Literature)	434.57	
Meeting List	43.43	
Newsletter	75.00	
Rick D (Hotel)	159.00	
Less total amount checks written at today's area to be cashed		812.00
Net total of Today's Receipts less Disbursements (Net Income)		305.95(B)
Ending adjusted area bank balance ***		2905.96

***This amount can be verified after all above transactions have been posted to the bank.