

## ASC Meeting Minutes March 2015

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

**Roll Call** – Quorum was met.

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

**Chairs report** –Derrick M. – All GSR's need to get involved. Motion made and accepted

**Vice-Chair Report** – Evonne B. – Not present

**RCM Report** – Rick D. – Rick attended region on Feb. 14-15 in Ft. Meyers, FL. H&I needs input on how to reply to inmates. Public Relations is the primary web master so if areas need to put information on the Regional Website, the PR Chair will take care of it. Florida symposium is March 13-15 2015 in Tampa. The South FL Region is still in Southeast zone. The zonal forum is Saturday morning at the symposium breakfast. SFCNA – Five new members were elected.

**Subcommittee chair reports:**

**Activities** – Activities meets on the first Sunday of the month at 3:00 at Arcola Lakes park. We are committed to helping fundraise for NDACNA. Our next event will be a Motown Sound Event to be held on May 16. We look forward to working with SFRCNA/NDACNA and we thank you for your support. A motion was made and seconded to accept report.

**Helpline** – Meets every second Sunday at 12 noon. All is well. We still need trusted servants. The event was a huge success! We are making a donation to Area in the amount of one hundred dollars. We have a motion on the floor to change our phone company to a company which provides much better service.

The order of business was changed to handle the motion to change the phone company which Helpline uses. The motion was heard, the GSR's voted and passed the motion to change the Helpline phone company. A motion was made and seconded to change the order of business back. A motion was made and seconded to accept report.

**H&I** – All needs are covered. We have 16 institutions that we bring meetings into. We are looking into bringing meetings into Northshore Hospital and we have applications for the department of corrections. Miami-Dade H&I meetings will be held on the last Tuesday of every month at the Wellness Center at seven pm. 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 \$66.04. Motion made and seconded to accept.

**NDACNA** – We meet the second Saturday of the month at Concept house. Many positions are still open; please get your sponsees involved. Pre-registration forms were changed to add names. You must give your money to either Larry S. Phyllis or myself to ensure accuracy. The Pay pal account should be set up by next month. We do need your support. There are still positions that need to be filled. A motion was made and seconded to accept report.

**Newsletter** – We are in **need of a chairperson!!** Office Max has merged with Office Depot which has caused problems which will need to be addressed. More will be revealed. All winners' corners must be turned in no later than the first Saturday in March. Group orders can be made, see me for an order form. Please make the winners corner a part of you secretary's report then please turn them in on time. A Motion made and seconded to accept report.

**Outreach** – We meet every second and fourth Saturday of the month at SRO. We have a new co-chair Alton C. Our secretary Ted B. is back. We are working with Evonne to make sure our Workshop is not in conflict with other committee. The trusted servants of ASC will be our speakers at our next workshop will be held on April 25<sup>th</sup> from 2 to 5pm. We're asking for volunteers from other groups to handle the fundraising. More will be revealed. A Motion made and seconded to accept.

**Literature** - Everything is going well. There are only a few backorders. Please fill out the form completely and correctly as to avoid errors and delays. A Motion made and seconded to accept.

**24 Hour Room** – 24 hour room had one meeting our next meeting will be held on 03/21/2015. We're looking for a date/place for our first fundraiser. We welcome your support. A Motion made and seconded to accept.

**Website**- The website is doing well. The address is [www.northdadearea.org](http://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 \$707.04. Seventh tradition 26.24, helpline donated \$100.00. Group donations \$338.39. Total donations came to Total money in is \$1172.27. Bills paid came to \$ 965.53, which leaves a net gain of \$206.74. No questions, a motion was made and seconded to accept treasurer's report.

**GSR Reports** – Asst. GSR of the Group Came to Believe is asking for support. The group also needs trusted servants. A representative from the group says At the end of the road needs support. Stairway to recovery is in need of support. Better way's meeting on Saturday is in need of support. Sunday's at five is in need of support. Nooncomers thanks everyone for supporting their meeting. Hope without Dope is celebrating 32 years! A Motion made and seconded to accept.

**Open Forum** - Derrick ASC Chair - A lot of groups are having meetings, collecting a seventh tradition, and are not donating money to area or supporting Area. Shirley – ASC is not sending money to region. She was reminded that we gave money last month.

**Old Business:** - none

**Nominations:**.- There are many open positions, we need people to step up and give back by doing service.

**New Business:** - North Dade 24 hour room is asking for \$500.00 to secure a venue for the 24 hour room. A discussion followed regarding budget and scheduling. A vote was taken on the motion and it was passed. A Motion made and seconded to close new business

**Motions:** none

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

**NORTH DADE AREA CASH DISBURSEMENT REPORT 3/8/15**

<b>Check #</b>	<b>PAYEE</b>	<b>MEMO</b>	<b>AMOUNT</b>
2971	F.R.S.O.	Literature Supplies	774.99
2972	Daryl's Opa Locka Clubhouse, Inc.	Rent	100.00
2973	John T.	Meeting List Supplies	66.04
2974	Ron H.	Newsletter Supplies	25.00
2975	Kathy J.	24 Hour Room Seed Deposit Money	500.00

**TOTAL DISBURSEMENTS \$1,466.03**

BEGINNING BOOK BALANCE	-	\$4,955.45
LITERATURE PURCH'D BY GSR'S		707.04
DONATIONS MADE BY GSR'S		338.39
LITERATURE PURCH'D BY SUBCOMMITTEES		
DONATIONS MADE BY SUBCOMMITTEES		100.00
SUBTOTAL		<b>\$6,100.88</b>
LESS DISBURSEMENTS		1,465.53
ENDING BALANCE (SUBTOTAL LESS DISBURSEMENTS)		<b>\$4,635.35</b>