

ASC Meeting Minutes April 2016

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

Roll Call– Quorum was met, business can be conducted

New group introductions– none

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

First Treasurers Report – See updated report

Old Business – none

Chairs Reports - unavailable - TOO MUCH NOISE

Subcommittee chair reports:

Meeting List – 300 Meeting lists printed at a cost of \$57.78. All is well. Motion made and seconded to accept.

Entertainment– Camouflage event was a success, our next event is Friday May 13th starting at 9:30. There will be a sixty dollar raffle. The Entertainment committee thanks you for your support. Motion made and seconded to accept.

Helpline– The Helpline committee will honor all tickets from the postponed event from March 5th. We received 23 phone calls this cycle, we have two new committee members and the phone bill is paid. Motion made and seconded to accept.

24 Hour Room - A motion was made to request \$500.00 as a deposit to secure Fulford Church for the 24 Hour room. Motion made and seconded to accept.

H&I– 12 out of 18 members were present. Harbor village added to roster which now includes 19 facilities. We need people to bring meetings into these facilities. Fundraiser 5/7/16 at Amelia Earhart park "Jamming in the Park." Tickets will be ten dollars. The committee has reserved the Milander for the H&I Dinner on 09/24/2016. A 30% deposit has been made; contract has been signed for \$1802.50. We meet every first Saturday at the Boulevard Club 10901 Biscayne Blvd. from 1-3 pm.

Literature–Please pick up your literature or send someone to pick it up. We have some backorders on medallions. Please make sure you are using a current literature order form. If you need double digit medallions, please let me know in advance to ensure you get them on time. Motion made and seconded to accept.

NDACNA – Pre convention T-shirts are on sale. NDACNA thanks everyone for their support, hopes that every group will donate to the convention. Still looking for a theme and a logo for the convention. We are also looking for memorabilia. Please go to the website www.northdadearea.org and you will find the flyers there. Future Activities include:

April 30th	Line Dance Competition
May 21st	Recovery Play
June 11th	Beach Party
July 9th	Speaker Jam

25 dollar registration has ended, 35 dollar registration began on April 1st. A motion was made and seconded to accept report.

Newsletter –We are still looking for submissions for the newsletter. The next issue will be available in May. I have group history and winners corner forms. If your group is celebrating, let us know so we can put it in. Please include the winner's corner in your group's secretary report. A motion made and seconded to accept.

Outreach- All is well.

RCM – Region weekend is April 16 and 17, in Delray Beach. CAR meeting is from 1:30 to 4:00. SFRCA still needs people to fill positions on the host committee. CCCNA is being held on Memorial Day weekend at the Bonaventure. Long discussion followed regarding how the CAR report should be voted on.

Website- All is well, the website is updated. Activities are listed on Region websites. The renewal has been paid. The address is www.northdadearea.org. All links are up and running. Motion made and seconded to accept report.

Nominations- Many positions are open. Secretary, Website, alternate RCM. All positions are open for nominations next month. Motion made and accepted to close nominations

Open Forum – TOO MUCH NOISE

New Business: A motion was made and seconded to make a decision on the nonprofit issue or to table the discussion until next month. Pros and cons were presented, a vote was taken and it was decided to table it until next month. Entertainment made a motion to hold on to the seed money for the next event rather than keep coming back to request more seed money. The second motion requested that any profits made by the Entertainment committee to go to NDACNA to help with the convention. Motion carried, Entertainment will keep seed money.

Second treasurer report - attached see other side

Motion made and seconded to close ASC, Meeting adjourned with Serenity Prayer

NORTH DADE AREA OF NA TREASURER'S REPORT

DATE: 04-10-2016

Previous Bank Balance:		\$	<u>4,091.80</u>
Deposits:			
\$54 Reimbursement for Safe Deposit Fee			54.00
 Add Deposits made after Statement Balance Reported OS Checks/Cashed			 <u>54.00</u>
 Less OS Checks or Checks Cashed after Statement Balance Reported			 <u> </u>
 Subtotal:		\$	 <u><u>4,145.80</u></u> (A)

Add Funds Collected at today's area to be deposited into bank (Groups, 24 hr room, 7th tradtion)			<u>1,794.71</u>
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Ck#	Payee	Amount
2955	Warren S. Copies	(48.00)
2956	FRSO (Literature)	(810.79)
2953	John T. Meeting List	(54.57)
2954	Opalocka Clubhouse Rent	(100.00)
2957	24 Hour Room Seed Money	(500.00)
2958	NA Florida Regional Donation	(500.00)

Less Total Amount Checks written at today's area to be cashed			<u>(2,013.36)</u>
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Net Total of Today's Receipts and Disbursements		\$	<u><u>(218.65)</u></u> (B)
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Miscellaneous variance deposited funds			<u>(0.01)</u> (C)
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Ending Adjusted Area Bank Balance**:		\$	<u><u>3,927.14</u></u> sum of A, B, and C
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