

ASC Meeting Minutes July 2016

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

Roll Call– Quorum was met, 33 out of 49 groups present, business can be conducted.

New group introductions - Rachel is the new GSR for Soothing Sundays

Secretary Report –Read by ASC Secretary Warren S. Warren made an announcement for GSR's not to mix up or take the folders. Congratulates North Dade Area for becoming a non-profit organization. Motion made and seconded to accept.

First Treasurers Report – Ending balance of \$3,297.00. Helpline gave \$500.00 and Activities gave \$51.00 in the month of June. A motion was made and seconded to accept report.

Old Business – People nominated for positions: Shirley for Vice Chair, Cameeka for Chair and Phyllis was nominated for Secretary. Outreach requested money for books.

Chairs Reports - none

Subcommittee chair reports:

Meeting List – 300 copies printed at \$80.65. Motion made and seconded to accept.

24 Hour Room - Still getting her committee together to meet to make plans. They will be meeting soon. Motion made and seconded to accept.

Entertainment– Meets every first and fourth Sunday of the month at the clubhouse. Our July event was a success. A fifty dollar donation was made to ASC. Our next event is free, its August 12th from 9:00 pm to 1 am at the Clubhouse. Motion made and seconded to accept.

Helpline - Chair has not returned. Addicts are looking for a meeting on Key Biscayne. Thanks everyone for their support of the picnic. Motion made and seconded to accept.

H&I– 16 out of 19 members were present. A motion made to remove the Hack. Last month a motion was passed to add a women's meeting to Camillus House. Tickets are available for the Gratitude Dinner which is September 24th at the Milander from 7pm. Only 350 tickets are available. Motion made and seconded to accept.

NDACNA –We had our last fundraiser, we thank you for your support. We did not meet our contractual obligation to sell 90% of the 92 room night requirement. As a result, the convention committee has to pay a higher price for food and beverages. Some members asked why this obligation was not communicated to the GSR's before the deadline. Comedy show, banquet and jazz brunch tickets are available. NADACNA needs serenity keepers to volunteer for four hour shifts. A motion was made and seconded to accept report.

Newsletter – Still looking for submissions. Please submit your winner's corners for July and August and will be printed in September. My phone number is 305.803.9543, my email is marietalley211@aol.com. 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 was made and seconded to accept.

Outreach- Not present

RCM – Not present

Website- Not present

Nominations- All positions are open and will be voted on in August. Secretary, Website, alternate RCM. All positions are open next month. Tangela was nominated for Vice Treasurer, Antonio was nominated for Activities Chair, Kelvin was nominated for Treasurer, Marie was nominated for Newsletter, Jamal was nominated for Meeting List, and Herb was nominated for website. All nominees need to qualify in writing. A motion was made and seconded to accept nominations.

Open Forum – Shirley stated that North Dade H&I gratitude dinner tickets are limited, if you want to go, you need to get them early. Richard wants to know how he can participate in the convention if he can't afford to go. Motion made and accepted to close.

New Business: NDACNA has a motion on the floor requesting \$2,100.00 to cover a surcharge for the convention. A vote was taken and the motion was carried. Motion made and seconded to close new business.

Literature – We have no backorders. Please make sure you are using a current literature order form. Motion made and seconded to accept.

Second treasurer report - attached see other side

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