

## ASC Meeting Minutes August 2016

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

**Roll Call**– Quorum was met, 37 out of 49 groups present, business can be conducted.

**New group introductions** - Lotus house group needs speakers to come in to speak, for women only

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

**Chair Report** - Derrick thanked everyone for the opportunity to serve as ASC Chair

**First Treasurers Report** – Ending balance of \$1,344.55. Kelvin announced he is stepping down as Treasurer. A motion was made and seconded to accept report.

**Old Business** – A motion was made and seconded to change the order of business to nominations.

**Nominations**- Written and verbal qualifications were required to be voted in. Mustaf qualified himself for the position of ASC chair. Derrick nominated for position of Treasurer. Derrick qualified himself for the position. Mike qualified himself for the position of alternate RCM. Rick qualified himself for the position of RCM. Alton qualified himself for Outreach Chair. Kim was nominated for the position of Activities chair. Phyllis was nominated for the position of NDACNA chair. Phyllis qualified herself. Kim qualified herself for Activities chair. Shirine was nominated and qualified herself for H&I Chair. Mike G. was nominated and qualified himself for NDACNA vice chair. Shirley qualified herself for vice chair of ASC. Nominations closed, a vote was taken and everyone who was nominated was voted in. All chairpersons currently in position were voted back in. A motion was made and seconded to change the order of business back.

**Subcommittee chair reports:**

**Entertainment**– Activities is requesting \$200.00 seed money for the next fundraiser. 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.

**Helpline** - no report

**H&I** – 12 out of 19 members were present. We voted in three new members. Tickets are available for the Gratitude Dinner which is September 24th at the Milander from 7pm. Only 350 tickets are available. T-shirts are on sale. Motion made and seconded to accept.

**Literature** – We have a few backorders. Meeting lists are also on backorder. Thanks Cheryl for her service. Motion made and seconded to accept.

**Meeting List** – 300 copies printed at \$80.25. Motion made and seconded to accept.

**NDACNA** –Thanked everyone for supporting the convention. Gave plaques of appreciation to groups and committees that donated money to help with the convention. Returned the \$2100.00 surcharge fee back to ASC in a cashier's check. NDACNA has a balance of over four thousand dollars which will be used to help fund the next convention. 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. Marie has group history forms and Winner's corners. A motion was made and seconded to accept.

**Outreach**- Was at the convention at the Marathon room, stated there was no participation from the members. A motion was made and seconded to accept.

**RCM** – SFRCNA will be having live entertainment with a jazz band and a talent show. Region is working on the 5013C for the tax ID number. A point came up about NDACNA and SFRCNA having their conventions so close to each other in the same area and for us to plan better for the next time. Motion made and accepted to accept.

**Website** - All is well, still working on forming a committee. Group Anniversaries will be posted. Motion made and accepted to accept.

**Open Forum** - Ronald T. states that our presence is needed on the Regional level. Please come on board. Motion made and accepted to close.

**New Business:** none

**Second treasurer report** - attached see other side

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