

ASC Meeting Minutes September 2016

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

Roll Call– Quorum was met, 39 out of 49 groups present, business can be conducted.

New group introductions - Silvia is the new GSR of First Principle which meets Monday nights at the clubhouse at 8:30

Secretary Report – 12 Concepts of NA services are listed on the back of the minutes. Monies for literature removed from the final balance of the Treasurer's report in order to reflect a true and accurate balance. Read by ASC Secretary Warren S. Motion made and seconded to accept.

Vice Chair Report - Thanks the GSR's for voting her in. First Admin meeting held. The admin meeting will be held the first Saturday of each month at 5601 NW 7th Ave at 12pm-2pm. The price for the meeting space is \$15.00 per month. Duplication of services was discussed, policies are being reviewed. We decided to make the recommendation to eliminate the Outreach committee and to make it an Ad Hoc committee to be utilized on an as needed basis. Asked the GSR's if they want to meet monthly, quarterly or every six months to review and discuss the guidelines, etc. Passed out flyers to that effect. Motion made and seconded to accept the Vice Chair's report.

RCM –Thanked everyone for showing up at SFRCA. East coast convention of NA will be in Connecticut next year. There are 17 areas in the South Florida region. North Dade has a lot of love at the Region. Admin position was filled at the regional level. They voted in a new Chair for Region as well. Matt is in charge of the Public relations committee. Next year convention will be in Punta Gorda. Next region will be at the Hilton gardens off Stirling Road. Motion made and accepted to accept.

First Treasurers Report – Ending balance of \$4,428.35. A motion was made and seconded to accept report.

A motion was made and seconded to change the order of business to the 24 hour room. Denise has agreed to pro temp the position of 24Hour room chair. Proposes a fundraiser, a jazz breakfast in December. We are asking for groups to bring sugar, cream and cups. There will be a free dance and a dance for three dollars apiece. Envelopes are available for Thanksgiving and Christmas. A motion was made and seconded to change the order of business back.

Old Business – none

Nominations- Denise was nominated and voted in as the new 24 hour chair pro temp.

Subcommittee chair reports:

NDACNA – Once the host committee has been established, we will begin to meet to form the subcommittees for the convention. The host committee is to be elected by the ASC. A motion was made and seconded to accept report.

H&I – 13 out of 19 members were present. We paid the balance for the venue and the caterer for the number of tickets sold thus far. T-shirts are on sale. Motion made and seconded to accept.

Helpline - Bruce is the new chairperson of Helpline. All shifts are being covered, we meet here on the second Sunday of the month.

Literature – We have no backorders. Thanks Cheryl for her service. Docie will be stepping down. If there is a backorder, you will find a colored piece of paper in your bag. Bring the colored piece of paper back at the next meeting in order to receive your order. Orders will be given out at the end of the meeting. If you can't wait, give your receipt to a trusted servant to pick your order up at the end of the meeting. Motion made and seconded to accept.

Entertainment– Our last event was a success. Our next event will be on the fifth Saturday of October. It was mentioned to her that she needs to attend Admin to put her events on the calendar and submit a budget. Motion made and seconded to accept.

24 Hour Room - Report given

Newsletter – New issues of the Clean times were passed out at this meeting. Still looking for submissions. Please submit your winner's corners for September and October next month. 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. We have group history forms and Winner's corners. A motion was made and seconded to accept.

Website - All is well, Kimberly and Warren are members of the website committee. The address is www.northdadearea.org. The Clean times will be posted, meeting lists, activities and group anniversaries will be posted. Website renewal is due in March. We will try to do a fundraiser to pay for the website. Chris is interesting in being on the website committee. Motion made and accepted to accept.

Outreach- Thanks the GSR's for allowing him to serve. Reminds everyone of the First Tradition. One request for an existing group for a starter kit. Meetings have been getting no support. We are willing to come to your meetings to share on the Traditions. A motion was made to change the order of business to address the recommendation by the Admin committee as to whether or not Outreach needs to remain an active committee. The motion was tabled and the order of business was changed back. A motion was made and seconded to accept.

A motion was made to change the order of business to nominate Patrick for Treasurer (too much noise). A vote was taken and Patrick was voted in for the position of Treasurer. The order of business was changed back.

Open Forum - Chris stated that all GSR's need to read the guidelines to learn how business is conducted at ASC. Step up to your position!

New Business: - none

Second treasurer report - attached see other side

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