

## ASC Meeting Minutes October 2016

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

**Roll Call**– Quorum was met, business can be conducted.

**Old Business/Nominations**- – Janice nominated for the position of (couldn't hear). Pamela nominated and voted in for the position of NDACNA secretary. Cheryl nominated for literature chair. Cheryl qualified herself and was voted in as Literature Chair.

Motion made and seconded to change the order of business to the first Treasurer's report. Pros and Cons given, motion was approved.

**First Treasurers Report** – Ending balance of 5,807.85. Motion made and seconded to accept report

**Chair's Report** - We are going to try to make this ASC meeting go more smoothly. Email address is dlabant@broward.org. Email me with your suggestions. Motion made and seconded to accept.

**Vice Chair** - ADMIN meeting was held, GSR meeting was held afterwards. The address is 5601 NW 7th Ave. Projected budgets, subcommittee chair responsibilities and reporting of funds as per the guidelines was discussed. It will be held again on the second Saturday of the month.

**Secretary Report** – The goal of Narcotics Anonymous is to carry the message to the addict who is suffering from the disease of addiction. The minutes from the previous month were read, the Secretary stated we need more accountability in how the subcommittees are reporting their funds, motion retracted to have literature separated from the Treasurer's report. Motion made and seconded to accept with the noted correction. (A correction of 15.00 per group was made to the minutes and resaved to the file.)

### **Subcommittee chair reports:**

**RCM:** Region is next Saturday and Sunday at the Hilton Gardens off Sterling Road. No workshop this month. The 5013C was turned over to SFRCNA committee. Vice Chair for South FL region visited ASC (too much background noise). Matt wants to know what can the Region do for the North Dade Area. Matt gave his contact information: (754)368-2212 and Goldcoastmat@gmail.com.

**24 Hour Room** - Fulford church is located at 1900 NE 164th Street. Speaker Jam is Nov. 5th from 10 am to 8 pm. All positions are filled. Please bring something with you to the 24 Hour room, snacks, etc. Please have your dishes cooked and warmed and there by three on Thanksgiving. Motion made and seconded to accept.

**Entertainment**– The Entertainment committee meets every first Sunday of the month before the ASC meeting. Caribbean night out was a success, monies was made back. Seed money will be used to fund the next event which is the Halloween event after the Friday Freedom meeting. All monies made will be used to help fund the 24 Hour Room. Motion made and seconded to accept.

**H&I** – 10 out of 19 members were present. Two new members qualified and were voted in. Thanked everyone for their participation in the Gratitude Dinner. Total profit turned back into ASC is \$1,887.00. Book Drive collected books which will be divided into three areas. Expense Report were not printed yet but will be available next month. The gratitude committee would like to donate their portion to the jails with the permission of ASC. Motion made and seconded to accept.

**Literature** – There are backorders on the four year medallions. The date on the meeting list will be corrected. You must wait until the end of the ASC to pick up your literature. If you can't wait, leave your receipt with a trusted servant to be picked up. You must present your receipt to pick up orders and backorders. Motion made and seconded to accept.

**Meeting List** - The meeting list's date is wrong but the content is correct. It will be fixed at the next printing. Motion made to accept.

**NDACNA** – The host committee has been formed, projected budget has been submitted. We will start to have meetings on the second Saturday of the month. A motion was made and seconded to accept report.

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

**Newsletter** – Not present

**Outreach**- Little to no participation in Outreach continues. A motion was made and seconded to accept.

**Website** – All is well. We are fulfilling its primary purpose to provide info to its members. We are trying to find anonymous email addresses at a low cost. The address is [www.northdadearea.org](http://www.northdadearea.org). The Clean times will be posted, meeting lists, activities and group anniversaries will be posted. We will try to do a fundraiser to pay for the website Motion made and accepted to accept.

**Open Forum** - Motion made and seconded to close open forum.

**New Business:** - none

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

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