

ASC Meeting Minutes December 2016

Meeting opened with Serenity Prayer. The Twelfth Concept was read by Ted. The 12 Traditions were read by Russell.

Chair's Report - We are going to try to make this ASC meeting go more smoothly. I will commit to learning the guidelines. Email address is dlabant@broward.org. Motion made and seconded to accept.

Roll Call- Quorum was met, business can be conducted.

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, and a financial analysis was presented to the ASC.

Purpose of ASC was read by Shirley

Financial review was tabled by the GSR's. A motion was made by Glenn to refer the guideline changes to the Ad Hoc committee for review. The motion seconded by GSR from More Will Be Revealed. After a lengthy discussion, we voted to move on to the next agenda item

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 was mentioned that the RCM has been missing. Per the guidelines, impeachment proceedings begin after missing two meetings. It will be held again on the first Saturday of the month. The phone number of the assistant Chairperson is (786)426-0678. She suggests that you take a small section of the guidelines and decide what part affects your group. We can do this piece by piece. Motion made and seconded to accept.

Secretary's Report - Most of the guidelines are developed from the concepts. The financial analysis basically states what we did last year. The secretary has expenses for paper, ink toner, printer cartridges, three ring binders and pencils for the groups. Motion made and seconded to accept.

Asst. RCM - Mike would like to participate in the Region meetings but has been unable to reach the RCM. Motion made and seconded to accept.

First Treasurers Report - Ending balance of \$2,908.78. Only one check did not clear the bank for \$8.35. Total money collected today is \$681.31. Total expenses today is \$1046.32 (901.00 literature, 100 rent for ASC meeting, 45 rent ADMIN meeting). This leaves a net loss of \$365.01. Subtract the net loss from our ending balance and what remains is \$2543.77. Motion made and seconded to accept report. The treasurer then explained the financial analysis to the GSR's

Old Business/Nominations-

Subcommittee chair reports:

24 Hour Room - We need people to sign up for shifts at the 24 Hour room. The Halloween dance was a success, we collected 87 dollars in the 7th Tradition basket. We still need donations of coffee, sugar and creamer. We really need manpower. We will be setting up on the 22nd. The 24 Hour room starts on the 23rd of December. Fulford church is located at 1900 NE 164th Street. Motion made and seconded to accept.

Entertainment - Not Present

H&I - 15 out of 19 members were present. We removed the VA from our list. The village detox was also removed. Spectrum split the women from the men so we added another commitment. There are open positions on the H&I gratitude dinner. The H&I committee members will alternate to sit in on the ADMIN committee meetings. Motion made and seconded to accept.

Literature - All orders were filled. Meeting lists are on backorder. There's a new book available called Guiding Principles which costs \$11.50. 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 beginning January 14th at 5601 NW 7th Ave from 2-4 pm. There are many open positions. A motion was made and seconded to accept report.

Helpline - All is well, we are preparing for our spaghetti dinner. We are looking at doing more public relations. All shifts are being covered, we meet here on the second Sunday of the month.

Newsletter - Clean times will begin regular meetings in January. The next issue will be distributed in January. It is available on the website. It was suggested at the last ADMIN meeting to increase the amount of newsletters printed. We will have fundraisers to offset the costs. Also it was suggested that we get half of the seventh tradition basket to fund the costs of printing more copies. A motion was made and seconded to accept report.

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. The address is www.northdadearea.org. The Clean times will be posted, meeting lists, activities and group anniversaries will be posted. The link for the new NDACNA convention will be put back on the website. Renewal was done early to save about \$30.00. Motion made and accepted to accept.

GSR Reports none

Open Forum - Sixteen dollars collected in the seventh tradition basket, money was given to Chairperson. Motion made and seconded to close open forum. Warren stated the trend in other areas when conducting business is to use consensus based decision making rather than Roberts Rules. It is in the new guideline proposals. Glen liked the orderly way the ADMIN meeting is conducted. Mustafa states we are trusted servants who are here to carry the message, encourages all to give their input to make things better.

New Business: - none

Second treasurer report - attached see other side

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