

ASC Meeting Minutes February 2017

Meeting opened with Serenity Prayer. Herb read the definition of the 12 Concepts of NA. Derrick the 12 Concepts. Purpose of ASC read.

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

Old Business - Motions were read and sent back to the groups for discussion

H&I – 10 out of 19 members were present. There are 3 open positions. The Gratitude dinner will be held on September 23 at the Milander. Total is cost is \$3477. Insurance will be paid by the South Florida Region. We need a deposit of 963.00 ASAP. Requesting a 500.00 seed money. The theme is "A Message of Hope". Revision to be added to the guidelines to recognize the H&I committee as a shared committee where by the chair will serve as North Dade Area H&I chair and on the Gratitude Dinner Committee. The H&I chair will serve on the committee and serve as the sole liaison between the Gratitude dinner committee and the North Dade Area. Motion made and seconded to accept.

Asst. Chair's Report - ADMIN meeting held first Saturday of the month. Minutes handed out to take back to the groups. ASC guidelines are being discussed and revised. GSR meeting was sparsely attended. Motion made and seconded to accept.

Asst. RCM - Raffle tickets are available, in March they are having a unity day on the west coast. If anyone is interested in writing to inmates, we have information on how to do this. We would like for ASC to donate to Region. Conch republic having annual spiritual retreat in sugarloaf key in April. See me if interested. More will be revealed at the next ASC

First Treasurers Report – Please see official treasurer's report listed with the minutes

Secretary Report – Minutes bypassed. I will not be keeping the Pro-temp position. I have used my own resources for many years. I would like to be reimbursed going forward. I will donate a printer to area to help cut down on costs. Other items like staplers and hole punchers and a portable recorder needs to be purchased. All these items will be placed into the administrative budget. Motion made and seconded to accept.

Subcommittee chair reports:

24 Hour Room - Subcommittee met recently, first fundraiser will be held in April. Most positions are filled. World is in 2018. The proposed date will be given to the hotel liaison and by next area, we should have a venue and date. Registration is ten dollars until June 30th. Motion made and seconded to accept.

Outreach- Outreach met Saturday at Camillus house. We are encouraging groups to have at a minimum a GSR, secretary and a treasurer for each group. We also encourage groups to study and learn the concepts. Chair asked if the outreach committee would like to work with the Asst Chair during ADMIN and combine efforts to teach the concepts. 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. Meeting list and Cleantimes can be printed from the website. Motion made and accepted to accept.

Entertainment– We have a proposed event, a picnic in the park. We need everyone's help. We don't have a date yet. Motion made and seconded to accept.

Helpline - All is well, we are preparing for our spaghetti dinner, only 66 tickets left. We have a picnic June 3rd. Tickets are seven dollars. All shifts are being covered, we meet here on the second Sunday of the month. Motion made and seconded to accept.

Back to motions - Kelvin qualified himself for the position of Treasurer. Motion taken back to the groups.

Literature –All orders were filled. 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 list has been, projected budget has been submitted. Meetings are held 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.

Newsletter – Clean times will begin regular meetings updated. Motion made to accept.

NDACNA – We are still looking for submissions 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. A motion was made and seconded to accept report.

GSR Reports not reported

Open Forum - not reported

New Business: - none

Second treasurer report – Provided in Group folders

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