

ASC Meeting Minutes April 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 - Asked for nominations for Treasurer. None were received

Vice Chair Report - Minutes from the last ADMIN meeting held on April 1, 2017 were read by Warren. Questions comments and concerns should be directed to Shirley. See Shirley for copies of the minutes. Motion made and seconded to accept.

Secretary Report – Secretary announced he will not be fulfilling the duties of Secretary past the new election. He informed the ASC members that it requires about 8 hours of time to prepare everything and transcribe the minutes. There is a list of responsibilities listed in the guidelines for those who are interested in the position. Motion made and seconded to accept.

RCM Report - RCM announced he will not seek reelection in the next election. He has been given other responsibilities and must give up the RCM position. Symposium held in Tampa March 24th and 25th, a report will be coming. Literature review is putting together a tool on how to be a RCM the right way. Public relations is having a September 9th banquet fundraiser at St. Bartholomew's at 7pm. Palm Beach country is putting together a task force to address the rising number of overdoses. SFRCA has all positions filled. Next convention is Labor Day weekend in a beautiful venue. Budget is to be approved. For questions, see Rick. Motion made and seconded to accept.

Subcommittee chair reports:

24 Hour Room - Subcommittee met recently. World is in 2018. Bake sale is April 30th. Jazz breakfast has been changed. Calendar of events is being made. If you can't bring what you are supposed to, please let me know in advanced. Motion made and seconded to accept.

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

Entertainment– We have a proposed event, a picnic in the park. We need everyone's help. We need 150.0 seed money for the pavilion and in May we will request the money to purchase hamburgers, hotdogs and drinks. Questions came up about it being budgeted for. Entertainment is now under the ADMIN committee budget. Motion made and seconded to accept.

Helpline - Connectivity issues. One member joined another member dropped out. A total of 18 members, 1 members were present. Tickets available for upcoming picnic June 3rd at the white Iris pavilion. Seven dollars for adults. Please support helpline. Motion made and seconded to accept.

H&I – 14 out of 18 members were present. Three positions were filled. The VA is being covered we need an alternate for the VA and Harbor Village. The Gratitude dinner will be held on September 23 at the Milander. It is reserved. Total is cost is \$3477. The theme is "A Message of Hope". Fundraiser is May 20th at Oleta River Park. Tickets are ten dollars. All receipts were turned in. T shirts will be available before the fundraiser. Motion made and seconded to accept.

Literature –There is a new order form since February 2017, please use the new form. All orders were filled except a couple of medallions. There are a few backorders. H&I order was filled. You must present your receipt to pick up orders and backorders. Motion made and seconded to accept.

Meeting List - Meeting list is up to date; all changes have been made. If you have changes please let me know call me at 786 202 4100, email address is (illegible). Motion made and seconded to accept.

NDACNA - We met on 4/8. All is well. Sponsee sponsor event to be held on April 22, 2017. Current balance is \$5,955.34. We printed raffle tickets at a cost of \$210.00. Reserved a spot for upcoming event Sept. 9th. Called a Hollywood affair. 125.00 deposit made to secure the venue. Motion made and seconded to accept.

Outreach- Thanks North Dade Area for allowing them to be of service. The meeting is now held at 5601 NW 2nd Ave. We ask for your support. A motion was made and seconded to accept.

Website - All is well. We had a problem earlier this month but the problem was resolved. The link that says ASC has the motions, minutes, etc. from the ASC. The address is www.northdadearea.org. Motion made and accepted to accept.

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

GSR Reports - Inner City Recovery is having its anniversary with meeting, dinner and dancing. April 15th is the date. North Dade Men's group apologizes for lack of participation at Area.

Open Forum - The Pills group as rejoined North Dade area, they meet at the Little River Club on Tuesdays from 7pm to 8 pm. Let's recover just restarted back up on Tuesday from 8 pm to 9 pm 1113 NW 79th Street.

New Business: - none

Second treasurer report - attached see other side

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