

North Dade Area ASC Meeting Minutes August 13, 2017

NDAS Chair Mustafa called the meeting to order at 2:00pm and opened with the Serenity Prayer.

Eddie Z. read the Twelve Concepts, Grateful Greta read the Twelve Traditions.

NDAS Vice Chair Shirley C. read the Purpose of the ASC.

Roll Call– Secretary Warren S. called the roll of ASC Quorum was met (38 of 50), business can be conducted.

Secretary Report – Secretary noted corrections to July 2017 Minutes. GSRs were asked to review the minutes.

Old Business - Nominations – Chair shared that all positions except Treasurer are still opened for new nominations.

Chair Report – Chairman urged sticking to the agenda.

Vice Chair Report – Admin meeting held August 5th @ 12pm. Please give Anniversaries for Newsletter to Vice Chair.

Present chairs of Sub-committees gave reports. GSR meeting was held at 3pm

Secretary Report. Warren S. shared that he no longer will be secretary. The Laptop is available for new secretary.

Shared that he will be able to train and assist. Will send out the link again for One Drive.

RCM Report - not present

First Treasurer's Report – Tina shared she will give report at the 2nd treasurer report.

SUBCOMMITTEE CHAIR REPORTS:

24 Hour Room – Position open

Entertainment – Kim shared that the committee is available to assist other subcommittees. Report accepted.

Helpline/PR – Bruce shared picnic ticket sales being finalized. There is a multi-area plan for getting PR posters on buses. A lasagna brunch fundraiser is being planned. All helpline shifts covered. Report accepted

H&I – Shirene shared support is needed for H&I meetings. Tri-Area Gratitude dinner needs are being finalized and twenty books are needed. Report accepted.

Literature – Sheryl shared yellow backorder receipt slips must be brought back. Please use updated order form. ASC Literature order for June 2017 was \$ 1,674.20. Please order pack of 10 chips. Report accepted

Meeting List – John shared three-hundred lists printed @ \$64.20. Meeting list changes will be next month. Accepted

NDACNA – Phyllis shared September 9th, 2017 A Hollywood Affair Event is planned (see flyer), October 14-Speaker Jam; October 28 – Halloween Jamboree, November 11th planning a Fatigue party. 16 Hotel rooms are secured so far. Two-hundred seventy-six registrations have been secured. Need raffle ticket money by August 27th. Report Accepted.

Newsletter – Shirley shared newsletters will be printed Oct. 2017. Please bring all info next month.

Outreach – Alton shared committee chair position is open. Committee members are still available to serve.

Website – Herb shared website is www.northdadearea.org. Updates have been made. All NDACNA registration forms are on site. NDACNA is on world event calendar. Other Subcommittees info also on website.

Group Reports Bernadette P. New GSR for Just For Today. Patsy W. new GSR for Ladies Rap - needs support.

Eddie F. new GSR for Inner City Recovery – needs support. Latoya GSR for Fridays Freedom shared meeting

atmosphere needs improvement, may be moving. Sherwood GSR for On a New Trail - Group celebrating 18 years

August 26th at Beth Lang. Soothing Sundays moved to Little River. Sheryl shared Lets recover celebrating 30th

Anniversary August 29th Sweet Jesus building.

Open Forum. Shirley C.- GSR Assistance, Mustafa/Kim -24 Hour Room

Treasurer Report. Tina (New Treasurer) shared

Last month's (July) balance was - start \$4,117.14	August Starting Balance	\$5,211.23
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Collected Literature & Donation \$1, 258.29	collected	\$ 1,388.64
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Checks written 199.20	checks	2, 159.13
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Added to account \$ 1,005.09	short,	<-770.49>
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July 2017 balance ending \$5,176.23	August 2017 ending balance	\$4,440.74
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Chair's Summary – Need Chair/Committee for 24 Hour Room. 24 hour room stuff was given to RCM. All positions open. Give emails to ASC. Guidelines review committee names needed again.

Meeting closed at approximately 3:30pm.