

ASC Meeting Minutes July 2017

Meeting opened with Serenity Prayer. The Twelve Concepts, Twelve Traditions and The Purpose of ASC read by various ASC members.

Roll Call– Quorum was met (35 of 50), business can be conducted.

Secretary Report – June’s minutes were not available due to recording mistakes. Secretary reported that the laptop purchased died and money was refunded and a replacement Laptop was being investigated options discussed.

Nominations - All positions are open. Tina G. was nominated for Treasurer, she qualified and by unanimous consensus was voted in.

Chair Report – Chairman urged sticking to the agenda.

Vice Chair Report – not present

RCM Report - not present

First Treasurer’s Report – Ending bank balance \$3,540.73.

SUBCOMMITTEE CHAIR REPORTS:

24 Hour Room – Position open – no report. Current standing is that it is the collective responsibility of all North Dade ASC members organize a Committee

Entertainment – The July 1st picnic worked out well the committee brought back \$119.19. Also gave an oral itemized expense reported. Really in need of support. Next year that event may be taken over by original members

Helpline – Change of date for next year’s event to avoid calendar conflicts, some members are not receiving calls, have not closed out picnic’s expenses as of yet.

Meeting List - 300 meeting list were printed at a cost of \$64.20. Meeting list is up to date for all of Dade County. A member voice concern for some meetings not being held at locations on the Meeting List.

H&I – 19 facilities being covered, 4 open positions. Gratitude Dinner tickets are being sold for \$20.00 and going fast, seating is limited. Milander from 7pm – 11pm on September 23rd 2017. Had a huge success with picnic, raised \$2,280 in ticket sales. \$103 drinks, \$118 Raffle tickets, \$455.99 expenses, net balance \$2,045.01. Also have T-Shirts available for sale for \$10.00, larger sizes are a little bit more.

NDACNA – Supported Activities committee on the picnic. Having T-Shirt sales, an Amends Dinner and people who bought tickets for the Sponsor Sponsee dinner can come for free. Also having a soft raffle for \$1 per ticket and are asking Groups to help sell tickets. Convention venue is at the Marco Polo Beach Resort, 19201 Collins Avenue, ample parking is available. Encourage members to get a room to help fulfil room block requirements.

Newsletter – Newsletters were passed out. No report.

Literature – Cheryl gave thanks to Rochelle for helping out. Backorders from last month were not filled because of the holiday. Outstanding orders are being filled from current inventory. Asked Groups to begin honoring a minimum order quantity of (10) for Chips, because of the way they are packaged when shipped. Current outstanding orders will be issued next month.

Outreach – Next meeting 5601 NW 7th Avenue, asking for someone to step up for the Outreach Chairperson.

Website – Willing to serve for another term, the address is www.northdadearea.org. Additional NDACNA updates will be added, Our convention is not on World’s website. Our information is forwarded to other Area’s website coordinators.

Open Forum – **Willie - Light of Hope** (founded in 1995), meetings at Better Way – Beth Lane Meeting Hall, 820 NW 28th Street, 5-6pm, looking for help to bring more members. **Tim – Rainbow Recovery**, Little River, Sundays 2:30-3:30 pm– in need of support. **Deborah – Flight to Freedom** has moved, Veteran’s Hospital, 1201 NW 16th St., 2nd Floor Auditorium, Monday’s, 6-7pm need support. **Veronica – Pills Group**, Celebrates January 18th, **Alton – More Will Be Revealed**, Friday, 9:30pm looking for Support. **Kim** – Gave thanks to NDACNA for their support. **Richard – Came to Believe**, 1113 NW 79th St., just restated.

New Business: - Replacement Laptop has been ordered

Chair’s Summary – Requested John T. and Bruce to put up flyers and Posters in the area’s where groups are requesting support. We did very well following agenda, suggested the Admin Committee consider office terms be extended to 2 years.