

North Dade Area ASC Meeting Minutes September 17, 2017

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

An ASC Member read the Twelve Concepts, An ASC member 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. 28 out of 50 present. Quorum was established, business can be conducted. ASC Chair asked members to submit new/changed emails.

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 September 2nd @ 12pm. Please give Anniversaries for Newsletter to Vice Chair. Entertainment chair will facilitate 24 Hour Room. GSR meeting was held at 3pm.

Secretary Report. Warren S. shared that secretary position is open. Thanked Herb W. for doing the August minutes. Is available to help new secretary.

RCM Vice- Chair nominated Ron T. for RCM. Nomination closed. Ron T. Qualified. Abstentions/objections to nomination shared. Ron T. elected by consensus voting to North Dade ASC RCM.

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 will be assisting the ASC with the 24 Hour room. Will contact former 24 Hour room Chair and Fulford church. ASC chair shared no fundraisers are needed for 24 hour room. The 24 hour room will only be seven days for Xmas and Thanksgiving Day. Group donation slips may be revised. Report accepted.

Helpline/PR – John T. shared committee will look for new venue for Picnic fundraiser. Multi Area PR fundraiser event changed to November 12^{th, 2017}. Report accepted

H&I –

Literature – Sheryl shared all orders were filled. Twenty basic texts ordered for H&I Gratitude Dinner. (\$231.00) Total literature ordered \$942.60. Please use updated form. Report accepted

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

NDACNA – Mike shared that Hollywood Affair postponed due to Hurricane. Committee will help with 24 Hour Room. Raffle ticket sales still ongoing/event to be rescheduled. More will be revealed. Report accept

Newsletter – Shirley shared 240 copies of newsletter printed and distributed to groups. Final cost was \$59.07.

Website – Herb shared website is www.northdadearea.org. Updates have been made. Website renewal due now at \$68.63. (\$30.00 less than last year) Herb will pay and be reimbursed. Report accepted

Group Reports None

Open Forum. None

New Business None

Final Treasurer Report. Tina Treasurer shared previous balance was - \$4,475.74

This Month Collected Literature & Donation(\$368)	\$875.04
Checks written	\$1,121.07
	<-246.03>
Sept. 2017 ending bank balance approx..	\$4,229.71

Tina shared cutoff time for treasurer’s table is approximately 2:45pm.

Nomination: Tabled

Chair’s Summary – Next ASC 2nd Sunday of October.

Meeting closed at approximately 3:30pm. With Serenity Prayer