

North Dade Area ASC Meeting Minutes November 12, 2017

NDASC Secretary Vonya called the meeting to order at 2:00pm and opened with the Serenity Prayer.

NDASC RCM Ron T read the Twelve Concepts, John T read the Twelve Traditions.

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

Roll Call– ASC Secretary Vonya called the roll of ASC. 34 out of 50 present. Quorum was established, business can be conducted. ASC Chair called roll again for groups coming in late.

Minutes: One copy was printed and present at meeting others are available on-line.

Old Business –

Entertainment/24 Hour Room Report Kim (Income) \$726.00-(Seed Money) \$500.00= (Profit) \$226.00.

Donations/volunteers needed. Requesting \$1250.00 venue, entertainment and up keeping of facility for 7 days.

Chair: GSR was asked to select someone to send a person to volunteer at 24 Hr Room. All budgets from Sub-Committees are to be turned in today. Ad-hoc budgets will be done as needed.

H&I Budget not available will be emailed. Positions still open. Next meeting 11/25 @ 1:00pm at Little River.

Helpline: Budget not available, Event going on today.

Meeting List: Budget presented, requesting increase due to printing increase from \$740.00 to \$1000.00

64.20 a month= \$770.40 yearly price of ink going up and price may vary. Voted was passed unanimously.

Newsletter: Budget not available Marie T is Chair but Vice Chair is filling in due to Chair unavailability. Position open.

Website: Budget not available, Herbert C is not present will present budget next area.

NDACNA: No Budget required, they have their own account. Speaker Jam was a success; Brownsville recovery sold the most tickets for Soft Raffle. Committee needs to raise \$7,000.00 by March 2018. 80 rooms need to be secured by NDACNA per our contract or we will have to pay for those room. If you have any difficulties during reserving rooms please ask for Joe. 17/45 groups participated, copy of this breakdown will be brought to next ASC. Raised \$1396.00 from event.

Treasurer's Report: Tina previous balance \$4,433.69. Collected (1,687.05), Donations (1,234.82), Literature (452.23), Activities donations (700.00 +, 7th Tradition (16.38) Total checks disbursed: Literature (644.59) +Meeting List (55.14) + Newsletter (66.77) +Admin/GSR Meeting Space 15x8(105.00) + Ink Cartridge (86.99) + 24Hr Room (1,250.00) + ASC Meeting Space (100.00) = \$2,308.49, 621.44 less than we brought in today. Noon Comers late entry gave \$404.00=Donation (298.00) +Literature (116.00)

Chair: Open Forum is the time for filling any open positions.

Secretary Report. Minutes are available on One Drive. In order to reestablish clarity, will consider revising forms specifically budget reports template. Asking GSR's to read their reports which will assist with documenting them in the minutes. Secretary doesn't have ability to scan documents will discuss during next Admin meeting. Chair reminded that we will have minutes and information available for viewing at next ASC. Each Sub-Committee Chair will have a binder to achieve information. Warren: Scanning would require extra storage space on OneDrive.

Vice Chair Report – Come to Admin meeting to get copies of Sub-Committee Report forms. Reminder to GSR to come to GSR Assembly Meeting to discuss group concerns that we can offer assistance/help. Request Sub-Committee Chair or Vice Chair to stay for 10 minutes after this ASC for guidance. Asst. Secretary reminded ASC that Sub-Committee forms and Budget Reports are on the same form.

RCM Vice- Ron T. Motion/situation was presented to look at Region books to see financial statements. Concept 7 & 11 read. Please explain this motion/situation to your groups to ask for your group conscious on how our ASC will vote on this matter and next ASC we will vote. The form with this information will be given at the next ASC.

Open Forum/GSR:

Dixie Clubhouse will be open during holidays. What happened to the Newsletters from World? P.O. Box will be obtained to continue to receive this newsletter but information is on the Websites. Asking ASC administrators to allow Sub-Committee's to explain their reports without interpretations or explanations by anyone other than the person who is giving the report. No rebuttals in open forum.

Nominations: Voting for Assistant Secretary Vote was unanimous.

Chair: Pending Budgets: H&I, Helpline, Administration, Literature, and ADHOC do not need budget

New Business None

Chair's Summary – Next ASC 2nd Sunday of December 2017.

Meeting closed at approximately 4:00pm. With Serenity Prayer

68,63