

North Dade Area ASC Meeting Minutes January 14, 2018

Opening: Meeting called to order at 2:00pm and opened with the Serenity Prayer.

Twelve Concepts- Read by James, **Twelve Traditions** read by Cynthia, **Purpose of the ASC** read by Vice Chair Shirley C.

Roll Call– ASC Secretary Vonya called the roll of Groups 31 out of 43 present. Quorum was established, business can be conducted. ASC Chair called for new groups.

Minutes: ASC Secretary Vonya minutes were placed in GSR's folders along with Agenda and some available on table of ASC.

New GSR's Report: Jennifer for Early Morning Recovery was removed from roll now added back on the roll.

Chair: Please refer to Agenda please read minutes from last month, projected end time of this ASC 3:45pm

Old Business: Entertainment/24 Hour Room- Chair not present Kathy gave report \$1038.10-\$750.00(seed)=\$288.00

Vice Chair report on: Jazz Breakfast with a twist: \$766.00(Raised)-\$205.00(Expenses)=\$561.00

PR/Hotline: Bruce we met today with Beach & Bay Tri Area Poster Day Event raised \$862.00 and received notice today that Region did match funds raised. Beach & Bay has the check for \$1657.00. 300 posters will be running for 12 weeks on buses. Beach & Bay overlooked production cost of posters which makes us \$200.00 short but we have a relationship with outreach media and guy is going to squash this cost. Posters will be running in March 2018 and gave description of flyer. All shifts are being covered, upcoming Event October 6 picnic at Oleta River Park. We will be passing out flyers at MLK Parade and various other places. We will be reserving a room at our North Dade Area Convention.

Pending Budgets:

PR/Help Line: 500.00=\$200.00 for the Annual Picnic and \$300.00 for Annual Poster events. Note if you combine Areas Region will match funds raised.

H&I: Meet every last Saturday of the month; we currently have the H&I Guidelines. Concerns about 15 books received from RCM how do we disburse.

Administration: \$5275.00= Rent, Storage, Secretary Printing, P.O. Box, RCM/PR Travel, Special Events, Newsletter, Website, Incorporation Fees and Literature Expenses complete breakdown is available upon request.

GSR Reports: Came to Believe: Meeting suspended currently looking for a new location, need help from ASC. **Come As You Are Miami:** Upcoming anniversary will bring flyers next month, **Just For Today:** Attendance very low need support, **Ladies Rap:** Attendance very low need support, **Midtown Veterans:** Attendance very low need support, **Noon comers:** Did speak with facility owner and had business meeting to discuss any concerns. If you have any concerns you must come to business meeting per the 4th Tradition. Group members want minutes prior to their business meeting. **Pills Group:** Positions are open, Group celebrating 25 years this month January 2018,

Literature: Sheryl No back order other than 28-year medallions.

Meeting List: John T; 300 meeting list printed at \$60.99 which includes folding.

RCM: Ron T; 1st Motion passed 13/2 for inspection request to world then motion to table it failed. 2nd Motion to begin an outreach subcommittee at Regional level passed 11/3. 3rd Motion put on the floor to withhold funds from the Region going to World that motion died. 4th Motion was made to accept donation from Areas, Regions, Groups and individual NA member for legal expenses to support our struggle and further this inspection request that was made. **The Intent:** our service structure depends on the integrity and effectiveness of our communication other Regions area groups have agree to financially support this request this motion was table. Zonal Forum coming up next month RCM will be in attendance at his own expense. 5th Motion was made to increase Regions budget it was tabled. 6th Motion to have on-line voting starting with CAR Report 7th Motion to refund RD and AD monies for expenses which was approved. Rick former RCM gave Point of Information on RCM Report. Next Region Committee will be in Fort Myers Sat Feb.24 & Sun Feb25.

Newsletter: Groups not bringing Anniversary forms to ASC. 60 copies= \$55.64 every 3 months Nov, Dec and Jan.

NDACNA: Met 1/13/18; 24/80 rooms have been reserved, 3 upcoming events at the African Heritage Center Hollywood Affair 1/27, Three Little Pigs with a Recovery Twist 2/17 & 3/3 Theme pending. T-Shirts are still being sold. Any concerns with booking room contact Joe Thomas.

Open Forum: Nominate Jimmy for Chair of 24 Hour room, this is an Ad-Hoc Committee Chair will appoint.

Treasure's Report: Available on separate report sheet.

Motions: To get storage space, we are currently looking for new storage space.

Chair's Summary: Read writing on Motion that motions are to be submitted ½ prior to ASC starting. Upcoming event: Planning Day 2-3 Hours in March instead of having an ASC, any subcommittee reports, treasurer's reports and guideline changes will be including during this event. Chair passed out binders for all subcommittees.

Next ASC 2nd Sunday on February 11, 2018.

Meeting closed at approximately 4:45pm. With Serenity Prayer