

North Dade Area Service Committee Minutes  
 Sunday August 12, 2018  
 2:00 PM to 4:32 PM

**Meeting was called to order:** with Opening Prayer, followed by reading of 12<sup>th</sup> Traditions, Twelve Concepts, ASC Purpose, and Roll Call of groups, Administrative Committee, Subcommittees and Coordinators.

**Quorum:** 31/ 42 Quorum was met

**Recognition of New Groups and New GSRS':** None

**Secretary Report:** Minutes were passed out during ASC Meeting

**OLD BUSINESS:** Nominations

*All position were open, please see list below of all new Chairs and Coordinator's positions filled today 8/12/18.*

If no one is running against the nominations that qualified last month we will vote them in. GSR's agreed unanimously.

Jeff H qualified for Vice Chair. Latoya made motion to elect Jeff H as Vice Chair and Midtown Veteran's 2<sup>nd</sup> motion.

Former NDASC Positions	New NDASC Positions as of 8/12/18	Open Positions Open
Chair-Dwight A. Lavant	Chair- <b>Shirley L. Carllington</b>	Assistant Treasurer-
Vice Chair-Shirley L. Carllington	Vice Chair- <b>Jeffery Humes</b>	Secretary-
RCM-Ron T	RCM- <b>Ron T</b>	Assistant Secretary-
Treasurer-Tina Greene	Treasurer- <b>Tina Greene</b>	Activities-
24 Hour Room-Kim P	24 Hour Room- <b>Kim P</b>	Entertainment-
Helpline/Public Relations-Bruce G	Helpline/Public Relations- <b>Bruce G</b>	Newsletter-
Hospitals & Institutions- Debra G	Hospitals & Institutions- <b>Debra G</b>	Outreach-
Literature- Sheryl R	Literature- <b>Sheryl R</b>	
Meeting List-John T	Meeting List- <b>John T</b>	
NDACNA-Phyllis J	NDACNA- <b>Phyllis J</b>	
Secretary-Vonya S	Secretary- <b>OPEN</b>	
Website-Herbert W	Website- <b>Herbert W</b>	

**NEW BUSINESS:** Motions-None

**NDASC REPORTS:**

**Newsletter:** Please turn in Winner's Corner at ASC in order for information to appear in Newsletter. Shirley C will continue to fill in until this position is filled.

**Meeting List:** Meeting list is currently up to date. Please contact John T to report any changes to meeting location/time changes.

**Website:** go to northdadearea.org, website has been updated, meeting list will be updated also the clean times list which can be printed. All links are working properly. See link to register for upcoming World Convention.

**RCM:** Do we want to send letter to Region to apologize for requesting to review the books at World? GSR's voted no. Do we want to vote to take a new area out of our Region for using out of date literature? GSR's voted no.

**NDACNA:** Phyllis J is willing to serve another year as NDACNA Chair.

Lamar rescinded his nomination for Secretary for NDACNA due to other conflicting service commitments. Latoya G nominated herself, qualified for the position and was voted in unanimously.

**Helpline/PI:** Upcoming annual picnic October 6, 2018,. We have 35 phone slots some members are covering 2 slots we need volunteers. Beach & Bay wants to join again for the Bingo event.

**Literature:** Only thing that is on back order is white key tags. The literature cabinet was open prior to this ASC.

**H&I:** 10/14 present, H & I Dinner October 13, 2018 tickets are \$25.00 location 2300 NW 14<sup>th</sup> Street, Flyers will be made. Question did you visit facilities? No we will be going to facilities soon more information will be given once available. Point of Information Region will provide insurance for events going on with groups, please see RCM for more information.

**Literature:** 1 back order, still have a lot of Spanish literature, H&I order will be next month.

**Treasure's Report:** Ending Balance as of 8/12/18 is \$7,912.91

**OPEN FORUM:** Question: Are all NDACNA position for a 2year period? No, only the Chairperson. ASC is considering combining Helpline with Public Relations and Outreach doing the revisions of the guidelines. NDACNA and RCM are two year commitments no need for voting this term.

**CLOSING OF SESSION:**

- Welcome our new Chair-Shirley C and new Vice Chair-Jeffery H and all other participants who will continue to do service within our NDASC.
- Former Chair-Dwight L Thanked the ASC for allowing him to be of service for the past 2 years.
- Notice of next ASC Meeting 9/9/18
- Closing Prayer and Adjournment