

North Dade Area Service Committee Minutes  
 Sunday Sept 9, 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:** 26/ 43 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 9/9/18.*

If no one is running against the nominations that qualified last month we will vote them in. GSR's agreed unanimously. Luis R qualified for NDACNA Hotel Liaison and vote was unanimous.

New NDASC Positions as of 9/9/18	Open Positions Open
Chair- <b>Shirley C.</b>	Assistant Treasurer-
Vice Chair- <b>Jeffery H.</b>	Secretary-
RCM- <b>Ron T</b>	Assistant Secretary-
Treasurer- <b>Tina G.</b>	Activities-
24 Hour Room- <b>Kathy J.</b>	Entertainment-
Helpline/Public Relations- <b>Bruce G</b>	Newsletter-
Hospitals & Institutions- <b>Debra G</b>	Outreach-
Literature- <b>Sheryl R</b>	
Meeting List- <b>John T</b>	
NDACNA- <b>Phyllis J</b>	
NDACNA Secretary- <b>Latoya G</b>	
NDACNA Hotel Liaison - <b>Luis G</b>	
Website- <b>Herbert W</b>	

**NEW BUSINESS:** Motions-None Just for Today: Has no GSR and need support Friday 7:00pm Sellers Memorial Church, 8350 NW 14<sup>th</sup> Ave. At The End of The Road meets on Tue needs support same location.

**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. [www.northdadearea.org](http://www.northdadearea.org) . Events will be updated.

**RCM:** The motions that we voted on to send letter of apology has been tabled. Jacksonville freedom area is still a part of our Region.

**ENTERTAINMENT: OPEN**

**24Hour Room: Jimmy** asking for \$500.00 deposit for down payment on facility. Will get contract and confirm that the deposit is still remaining. Asking all GSR's to bring coffee supplies. Please review your slips for donations to the 24hour room. Jimmy passed out flyers for events.

**Helpline/PI: Bruce G.** Need more members to support. All lines are being covered. Annual Helpline Picnic Oct 6, 2018, 13 tickets remaining. Treatment Centers will be assisted at the gate.

**Literature:** \$788.37 with tax 841.44, No back orders. We still have Spanish literature & Behind the Walls.

**H&I:** Debra D. H&I Dinner will be held Oct 13, 2018, tickets are \$25.00; we need support to fill slots to cover treatment facilities. We have 14 facilities possible 3 more facilities. Concerns regarding how many books will be donated at event and find out where are the books that were donated to H&I by RCM.

**Treasure's Report:** Past Balance minus 60.00 due to outstanding checks. Ending Balance as of 9/9/18 is Ending Balance 7930.08 Literature=1102.62, Donations =473.50, Checks Written=1068.06

**OPEN FORUM:** Aton: Consider changing order of filling system. Eishma wants information on how to get an H&I meeting bring meeting to facility. Latoya concerns about a lot of small meeting that need support, maybe consider merging meetings. Questions of violating 5<sup>th</sup> Tradition. Mike H&I Committee is very unorganized, facilities are uninformed about what H&I means. Ron concerns meetings addressing the 12 Traditions. Willie we need to honor our commitments

**CLOSING OF SESSION:**

- Notice of next ASC Meeting 10/14/18
- Closing Prayer and Adjournment