

North Dade Area Service Committee Minutes
Sunday Oct 14, 2018
2:00 PM to 4:32 PM

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

Quorum: 28/43 Quorum was met

Recognition of New Groups and New GSRS': None

Secretary Report: All forms are in folder in the basket Minutes were passed out during ASC Meeting. 3 groups are in need of GSR's. Day by Day, Wednesday's Relief, Just 4 Today

OLD BUSINESS: Nominations Open Position Outreach, Newsletter & Entertainment

NEW BUSINESS: Jeff Survey asking GSR do we think we need our own clubhouse. Mike NA doesn't endorse club houses. Survey tabled.

Chair's Report: Please check the ASC Activities calendar before planning event.

Vice Chair's Report: Admin meeting went well.

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: No present 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. Events will be updated.

RCM: None

ENTERTAINMENT: OPEN

24Hour Room: Kathy Flyers are on back table. Please bring food to library from 3:30-5pm. Slips for slots will be given out at the next ASC. Asking all GSR's to bring coffee supplies.

Helpline/PI: Ted, Helpline sold 700.00 in tickets, Expenses were 465.63 = Remainder 310.00 Donating 40.00 to ASC 270.00 on hand saving to pay for grasshopper phone line. Remainder of food was donated back to ASC for 24 Hour Rm.

Literature: H&I gratitude 11 Basic Text Books= 8 English & 3 Spanish, we will be ordering 15 Basic Text books. I lot of IP on hand. Will have invoice the next ASC

H&I: Debra we have 14 facilities, 2 new members Monyia for Reaves House and Monica for the Village. Next ASC will give information on how much money was raised. Reminder books will be donated back to Areas. We will be having a Learning Day event soon.

NDACNA: Phyllis Position Open: Arts/Graphics, Asst. Treasure, Merchandise, Program/Marathon, We are accepting Submissions for Pre-Convention Logo due by 11/30/18, also accepting donations for Past Memorabilia for auction.

Treasure's Report: Please Tina regarding checks, Noon Comers donated 200.00 to the 24 Hour Room, Check request for 24 Hour Rm 7180.08 all checks have been cashed Collected 1349.16 Donations 749.00 Breakfast club donated 300.00 8345.61 current balance pending check for literature.

OPEN FORUM: Recovery at the Villa will be celebrating 4 years. Stairway to Recovery group needs support.

CLOSING OF SESSION:

North Dade Area
Service Committee Meeting
Sunday October 14, 2018

Opa Locka Club House
1290 Ali Baba Ave.
Opa Locka, Fla.

Agenda

Call to Order: 2:00pm

- **Opening prayer**
- **9th Concepts: Read by a member of North Dade ASC**
- **12 Traditions: Read by a member of North Dade ASC**
- **ASC purpose: Read by vice-chair**

Roll Call establish quorum

- **Administrative committee**
- **Sub-committee chairs**
- **Groups GSR/Assistant GSR**

Reading of the minutes

- **Review of minutes by GSR**
- **Questions or Concerns about minutes**

Old Business:

- **Open Positions**

ASC Trusted Servants Reports

- **Chair's Report**
- **Vice-Chair's Report**
- **Secretary's Report**
- **RCM's Report**
- **Treasure's (1st Report- Balance from last Month)**

ASC Sub-Committees Chairs' Reports

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|-------------------------------------------------|----------------------------|
| • 24 -hour room | • Meeting List |
| • Entertainment-Open | • NDACNA |
| • Help-Line | • News Letter -Open |
| • H&I | • Website |
| • Literature | • Out Reach -Open |
| • Public Information/Relation –
Open | |

New Business/GSR Reports

Open Forum (Any Member of NA)

Treasure's final Report

Closing of ASC (motion to close ASC)