

Meeting opened with serenity prayer.

Second Tradition Read, Second Concept read, ASC purpose/definition read

Roll Call – 28 out of 53 groups present, quorum was met

Secretary Report – Read by ASC secretary **Warren S.** Motion made and seconded to accept.

Chairs report – **Larry S.** – Not present. No report

Vice-Chair Report – **Derrick M.** – All is well, ADMIN meeting held. A Motion made and seconded to close vice chair report.

RCM Report – **Rick D.** – CAR workshop on March 1st from 1:00 to 4:00pm at St. Lawrence Church. Three motions will be presented next month to vote on. Minutes from Region will be emailed to the Secretary. Region is sending representatives to World public relations. A Motion made and seconded to accept.

Subcommittee chair reports:

Activities – Meetings are held every 1st and fourth Saturday of the month at the African heritage cultural arts center at one fifteen pm. All are free to join. Activities have decided to curtail all of our events in order to support NDACNA. There are five tickets left to our first fundraiser which is at SPARZ bowling alley. A motion was made and seconded to accept report.

Helpline – Meeting is held every 2nd Sunday @ 12:00pm. We are still looking for willing members to participate, please attend our business meeting. We are looking for a new phone company that will accommodate us for the same price. We have all the numbers for the different Helplines in different areas. Spaghetti dinner tickets are all sold. We are looking into getting a tax ID number in order to open a bank account. A Motion made and seconded to accept report.

H & I - Helpline met today at one. Helpline goes to 14 institutions which receive 27 weekly meetings into treatment facilities. New Horizons has been removed from our list because they lost their funding. Representatives from the North Dade, South Dade and Beach and Bay will have a separate bank account under South Dade's Tax ID number in which all monies raised will be deposited. The event is June 21st at the American Legion on 64th and Biscayne. The next fundraiser is Sunday, April 6th. It is a sponsor/sponsee breakfast at St. Patrick's on Meridian and 38th street. Tickets are \$10.00. Everyone is welcome. We are looking for submissions for a logo/theme and for speaker tapes for the Gratitude Dinner. Motion made and seconded to accept report.

Meeting List – John apologized to Get Fed and 54th Street recovery, changes will be made at the next printing. Meeting list costs went up by 4.24 which took the price to \$62.61. All changes have been made and the list is up to date.

NDACNA – Meets every second Saturday of the month at Concept House. Thanks Activities for their assistance. They need serenity keeps, people to help with the marathon room and the hospitality chair. We need continued support. Upcoming event at the Shula manor, T shirts, all white event, raffle tickets and other fundraisers are coming up. We need everyone's' participation. We are looking for tapes and speaker CD's. We are looking for people from our own area to speak. All monies donated by groups are being accounted for. A Motion made and seconded to accept report.

Newsletter – Clean times welcomes all recovery related articles, poems, etc. Total amount due was \$23.12 which was paid. You can go online to print copies. Scheduled to be printed again the second Sunday in March, listing the birthdays from December, January and February. Please make the clean times a part of your meetings secretary report. A Motion made and seconded to accept report.

Outreach - We are visiting business meetings. Please report all changes to your group at area. All are welcome to come to our business meeting, which is held on Wednesdays. The next workshop is on May 31st. We are in the process of looking for a location. We encourage all members to work on yourselves by working the steps. We visited Growth for Change and Free in Recovery. A Motion made and seconded to accept report.

Literature – The committee thanks Phyllis and Vera for their service. One change will be made to the order form. We have a couple of back orders but everything else is going well. We are comparing the old price list to the new price list but no changes have been made. Please bring your papers when picking up backorders to insure accuracy. A Motion made and seconded to accept report.

24 Hour Room – Thanks everyone for their support, The Financial report given for the 24 Hour Room 2013. A net gain of \$500.87 was made. All receipts are available. Motion made and seconded to accept.

Website - Website is doing well, everything is up and running. Meeting list is there for all to print. Renewal for website is \$79.91. The address is www.northdadearea.org. The NDACNA registration form is there along with the treasurer's report and minutes. There are links to other NA related events. A Motion made and seconded to accept report.

Ad Hoc – Not Present

Treasurer Report – Total Literature \$619.38, donations came up to \$336.58, which totaled \$955.96 minus \$10.00. Bills paid were \$694.52 which left a net gain of \$250.48. We received \$500.87 from the 24 Hour Room Committee. Motion made and seconded to accept.

GSR Reports – **Sandra** welcomes all to Hope without Dope's Celebration on March 30th. 54th Street Recovery is in need of support. **Earl** says the African Heritage Cultural Arts Center is concerned about the behavior of the addicts coming to the meeting, and the safety of their other patrons and their children. We must conduct ourselves accordingly in order to keep this location to hold our meetings. **Wayne** is starting a new group called Fountain of Recovery Thursdays from seven to eight pm. 4601 NW 167th Street. Ron T. is concerned that a group has started a meeting within two or three miles of their meeting at the same time.

Open Forum – **Warren S.** – It's time to renew the common email account. If vending group members don't follow the rules, they should be banned or arrested after warning. **Patrick** we need to pull up our fellow addicts. Support the meetings that are in place rather than starting new ones. **Kenneth** supports what Warren said. Tough love needs to be exercised. **Ron T.** says the same thing is happening at SRO. **Mike M.** says back in the day, we didn't play that. The group took responsibility to keep order in the group.

Old Business: Motion passed for 24 Hour Room to give 200.00 to NDACNA.

Nominations: there are several positions still open: 24 Hour Room Chair ASAP, newsletter, Treasurer, Alternate RCM, Website and Meeting List. \$200.00 given to NDACNA chair. Motion made and accepted to close old business.

New Business: Two budgets: Outreach is requesting seed money in the amount of \$640.00. Derrick asked him to reword his request from seed money to yearly budget. Meeting list is requesting \$62.61 a month or \$751.32 yearly for their expenses. Both issues will be taken back to the groups for vote. The Treasurer reminded everyone that North Dade Area does not have any money. The Secretary suggested that we start to utilize a consolidated budget. Motion made and passed to close new business.

Motion made and seconded to close the meeting. Meeting Adjourned with Serenity Prayer.