

ASC Meeting Minutes November 2014

Meeting opened with serenity prayer

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

Roll Call – Most groups are present, quorum was met.

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

Chairs report –**Derrick M.** –Happy Thanksgiving.

Vice-Chair Report – **Evonne B.** All is well with subcommittees. I will be attending their business meetings. We will have our next ADMIN meeting on the second Saturday in December and would like all GSR's to attend to see how their service committees are operating. Motion made and seconded to accept.

RCM Report – **Rick D.** – If anyone is interested in being a part of the SFRCNA board the next meeting is on The first Saturday in December at the wellness center at ten am. We're getting a lot of participation from all the areas. The gas motion passed. A motion was made and seconded to accept report.

Subcommittee chair reports:

Activities – Our October 31st event was a big success. We're donating \$202.00 dollars to area. Business meeting held the first Saturday of the month at the Arcola lakes park at three. Thanks everyone for letting activities be of service. We will have a flyer next month for our next activity. A motion was made and seconded to accept report.

Helpline – Meets every second Sunday at 12 noon. All is well. Next month flyers will be available for event on March the seventh. We still need support. Helpline will be meeting next door because soothing Sunday will be having their meeting here. A Motion made and seconded to accept report.

Meeting List –The meeting lists were printed at a cost of \$66.04. A motion was made and seconded to accept report.

H & I – Tri area gratitude dinner meets 11/25 and 12/30 at seven pm. Two motions are on the table. One motion is requesting that south Atlantic be a part of the Tri Area dinner. The second motion is to allow me to bring the information back because the chair can't attend because I attend anyway as the institution liaison. A motion was made and seconded to accept report.

NDACNA – First meeting was held yesterday. We meet the second Saturday at concept house. There are some clean time and previous experience requirements. GSRs may waive these requirements in lieu of having willing committed trusted servants. A survey will be conducted to get your input on how we can improve the convention as a whole. We do need your support. A motion was made and seconded to accept report.

Newsletter – The Cleantimes was printed this month at a total of \$ 29.95 and will be passed out to GSR's without access to a printer. Clean times welcomes all recovery related articles, poems, etc. from GSR's and Subcommittees. You can go online to print copies. Please make the Cleantimes a part of your secretary's report. The next time the clean times will be printed is Sunday 01/11/2015. A Motion made and seconded to accept report.

Outreach – Meets every second and fourth Saturday at SRO at two pm. All are welcome to attend our executive committee business meeting. Any questions call me at (305)527-5732. We encourage all members to incorporate the concepts and traditions in our meetings and in our daily recovery. A Motion made and seconded to accept report.

Literature Everything is going well. There will be some adjustments to the prices. There a just a few backorders. If you need medallions please order them early, we only keep a few on hand. A Motion made and seconded to accept.

24 Hour Room – All is well. It's still open for volunteers. The pastor wants to meet with me. Denise offered to go with Chair to meet the pastor. It opens on the 27th of November. Food items should be there by three. A pre-Thanksgiving fundraiser will be held on November 22nd at Serenity by the sea at 3561 NW 9th Ave. in Oakland Park, FL. from 9 to 2am. We have t-shirts available for most sizes for ten dollars for the 24 Hour room. A motion was made and seconded to accept report.

Website- the address is www.northdadearea.org. The purpose of the website is to provide information. All links are up and working. Subcommittee meeting minutes can be put up on the website. The newsletter is posted and may be printed. A motion was made and seconded to accept report.

Treasurer Report – Total literature is \$634.91. Total donations came up to \$488.89 which totals **\$1,124.35**. Bills came to \$887.25 which leaves a net gain of \$236.51. A Motion made and seconded to accept report.

GSR Reports – Steve – North Dade Men's meeting had a business meeting and voted to assist any woman to another meeting who shows up during their meeting. Meeting is getting more support. Alton – Serenity Place is in need of support and is behind on their rent. Rose – the new meeting is doing well thanks everyone and asks for support. Sandra - Hope without Dope is moving more will be revealed. Richard – Came to Believe needs trusted servants and is need of support. A motion was made and accepted to close.

Open Forum – Evonne wants information from GSR's, Ettia wants volunteers to sign up for shifts for the 24 Hour Room. Ronald is not comfortable with the 24 Hour room having 3,000.00 for two years. Warren - If you have a motion, please put it in early to facilitate orderliness in the process. Motion made and accepted to accept open forum.

Old Business:

Nominations: Hope without Dope wants to nominate Evelyn Douglas as the newsletter chair. Caro nominated as assistant treasurer of ASC. Evelyn qualified herself for the position of newsletter chair. Caro qualified himself for the position of assistant treasurer. The motions are to be taken back to the groups for consideration. Motion made and accepted to accept and close nominations.

New Business: Experience requirement waived by GSR's for the position of Vic Chair of 24 Hour room. A vote was taken for position of Vice Chair of 24 Hour room. Larry S. was voted in as the Vice-Chair of NDACNA.

Motions: To allow Tri Area Information Liaison to bring information back to groups and to fill in for Chair when is unable to attend meetings and to allow South Atlantic area to join us in the Tri Area H&I Gratitude Dinner. This will be turned back to the subcommittees to decide. Motion made and accepted to close new business.

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

NORTH DADE AREA CASH DISBURSEMENT REPORT 11/9/14

Check #	PAYEE	MEMO	AMOUNT
2875	F.R.S.O.	Literature Supplies	499.84
2873	Daryl's Opa Locka Clubhouse, Inc.	Rent	100.00
2876	John T.	Meeting List Supplies	66.00
2874	Ronald H.	Newsletter Supplies	29.95
2877	Regional Services	Region	200.00

TOTAL DISBURSEMENTS	\$895.79
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BEGINNING BOOK BALANCE	\$4,000.00
LITERATURE PURCH'D BY GSR'S	634.91
DONATIONS MADE BY GSR'S	488.89
LITERATURE PURCH'D BY SUBCOMMITTEES	
DONATIONS MADE BY SUBCOMMITTEES	202.00
SUBTOTAL	\$5,325.80
LESS DISBURSEMENTS	895.79
ENDING BALANCE (SUBTOTAL LESS DISBURSEMENTS)	\$4,430.01