

ASC Meeting Minutes June 2015

Meeting opened with Serenity Prayer. The Twelve Traditions were read, the Sixth Tradition and Sixth Concept were read

Roll Call – Quorum was met. 34 out of 49 groups were present.

New group introductions Ramona has a new group called Joyful Faithful's which meets every Saturday at 8652 NW 22 Ave from six to seven pm

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

Chairs report –Derrick M. –Some important information will be passed out to all GSR's which needs to be taken back to the groups. Motion made and accepted

Vice-Chair Report – Evonne B. – The Ad-Min committee did not meet yesterday, we will be working on the calendar.

RCM Report – Regional weekend is coming up at the Doubletree Hotel. 711 NW 72nd Ave. It will be H&I and public relations at nine in the morning then in the afternoon they're having an H&I workshop, at night they're having a Gatsby dance tickets are ten dollars.

Nominations for region are this month, there are several positions open. I have registration forms. All the speakers have been selected for SFRONA. Elections are coming up. See Rick for more information.

Subcommittee chair reports:

Ad Hoc – Some changes have been made to the guidelines, we want the GSR's to review the changes and give up your input. Any questions you can email us. A motion was made and seconded to accept report.

Activities – Meets at Arcola Lakes Park. Our last event was a huge success. After expenses, \$1,000.00 is being donated to ASC. Our next event is here on July 10th, food will be on sale. A motion was made and seconded to accept report.

Helpline – We meet the second Sunday of the month from 12 noon to 1:00. Our last event "Picnic in the Park" was a huge success. After expenses, we are donating two hundred twenty three dollars and 51 cents to Area. We have a new vice chair. Our helpline is up and running well. A motion was made and seconded to accept report.

H&I – Not present

Meeting List – All corrections have been made. The list is ready and printed at a cost of 43.43. Were still looking for someone to step up and help with the meeting list. Motion made and seconded to accept.

Literature – Orders need to be placed by June 30th due to the Fourth of July Holiday. Normal business resumes Tuesday July 7th. The Convention is July 2-5 in Orlando. Region will be closed over the Holiday. Any new groups must know that if you don't pick up your orders within 3 months they go back. Backorders will be given at the following ASC meeting. A Motion made and seconded to accept.

NDACNA – Thanks you for supporting our last fundraiser which was profitable.(\$455.00) The next event is July 31, at St. Lawrence Church 19100 NE 22 Ave. which will be a white party. There will be a meeting, dinner, dance and live entertainment. Tickets are 15 in advance and 20 dollars at the door. We encourage you to get involved. There are still positions that need to be filled. We are still in need of support. A motion was made and seconded to accept report.

Newsletter - In July we will have our new edition of the newsletter. 30 copies cost \$22.47. The newsletter will be available online to view and print. Motion made and seconded to accept.

Outreach – The next workshop is being planned for the fourth Saturday in August. We're asking the GSR's for their input on how Outreach can better serve the groups. We're asking the subcommittee chairs to volunteer to speak at the event. We are in need of trusted servants. Please support us. A motion was made and seconded to accept the report.

24 Hour Room – All is well, we meet on Saturdays at 5121 NW 62st street apt. 8. A raffle is being held after the meeting on Thanksgiving. We are asking all the GSR's to help us to sell tickets. The prizes are great and we need your support. Tickets are one dollar apiece. Our fundraiser for the month fell through but we are looking for another venue. Motion made and seconded to accept.

Website- not present

Treasurer Report – Total literature came to \$1006.95. Donations came to \$ 461.49. Total came to \$1468.44. Bills came to \$710.35. This leaves a gain of \$758.09. Activities donation of \$1000.00 and Helpline donation of \$223.51 increases the net gain to 1981.24.(This was corrected from what was reported) \$2744.00 was reported as what's on hand today. \$500.00 is being donated to Region. A motion was made and seconded to accept treasurer's report.

GSR Reports –Friday Freedom will no longer be meeting at Jubilee. We are looking for a new place to meet. A motion was made and seconded to close GSR reports.

Open Forum – Warren is concerned about chain texts. Asks everyone not to include him in chain texts. Boss from TuesdayNite Experience came and mentioned that someone came to their meeting asking for donations. Evonne – the business meetings are open to anyone who wishes to attend. Derrick asked the GSR's to please take the guideline changes back to the groups so we can get something done. Motion made and accepted to close open forum.

Old Business: - unable to hear motion for H&I due to no one being present.

Nominations: - We are looking for nominations for all positions. Rick D. nominated for RCM. Motions made to close nominations.

New Business: none

Motions: H & I motion tabled until next month per the Guidelines.

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