

ASC Meeting Minutes July 2015

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

Roll Call – Quorum was met. 38 out of 49 groups were present.

New group introductions - None

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

Chairs report –Derrick M. –Next month are elections. Motion made and accepted

Vice-Chair Report – Evonne B. – A new venue has been obtained for the next ADMIN meeting. Meets the second Saturday of the month right after Outreach. The location is 1603 NW 17th place. (Camilus House)

RCM Report Not Present.

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 copy is being given to all GSR's and subcommittee chairs in order for them to take it back to the groups for review. A motion was made and seconded to accept report.

Activities – The chair is not present, she will give her report next month. A motion was made and seconded to accept report.

Helpline – We meet the second Sunday of the month from 12 noon to 1:00. A motion was made and seconded to accept report.

H&I – We met today, 11 out of 16 facilities were present. North Shore wants and needs a meeting to come to their facility. You must have three years clean. The village needs speakers. T Shirts are available. H and I chair stepped down from his position. Denise will be stepping down as well.

Meeting List – All corrections have been made. The list is ready and printed at a cost of \$46.78. Were still looking for someone to step up and help with the meeting list. Motion made and seconded to accept.

Literature – Orders went well today, only a few back orders. A Motion made and seconded to accept.

NDACNA – 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 - We welcome all submissions (poems, articles, etc.) We will be passing out the current issue of the Clean Times today. A 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 1521 NW 61st 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- All is well, the site is up and running. The address is www.northdadearea.org. The website is supposed to be a committee as per the guidelines so I'm recruiting new members. The account is under my name, so some changes may be made according to the newly revised guidelines.

GSR Reports – Coop – Early Morning Recovery has relocated to 7750 NW 7th Ave to 10:00 am. A motion was made and seconded to close GSR reports. Calvin – Joyful Faces needs support; meets from six to seven pm at 8652 NW 22nd ave.

Open Forum – None. Motion made and accepted to close open forum.

Old Business: All positions are open

Nominations: - We are looking for nominations for all positions. Motions made to close nominations.

New Business: A motion was put in for \$250.00 to make the down payment for the venue for the H&I Gratitude Dinner. A vote was taken and 24 GSR's voted for the motion.

The Seventh Tradition basket was passed.

Motions: - No new motions

Treasurer Report –Total Literature is \$779.65. Donations came to \$620.87, total is \$1400.52, Seventh Tradition is \$24.05 Bills paid is 100 for rent, 46.78 for meeting list, \$250.00 for H&I. A full Report to be available next ASC. A motion was made and Motion made and seconded to close the meeting. Meeting Adjourned with Serenity Prayer.