

ASC Meeting Minutes December 2014

Meeting opened with serenity prayer. The Twelfth Tradition Read, Twelfth Concept read, ASC purpose/definition read

Roll Call – 38 out of 55 groups are present, quorum was met.

Secretary Report – All groups please pick up your assignments for the 24 hour room. Read by ASC Secretary Warren S. Motion made and seconded to accept with noted correction.

Chairs report – **Derrick M.** – Recognized the 24 Hour room for their hard work and asks that everyone do their part to make it a success.

Vice-Chair Report – **Evonne B.** – 7 out of 12 Subcommittee chairs attended the ADMIN meeting. Meeting was very informational. Next meeting is the second Saturday in January at 4 pm. Each chair turned in their report. Subcommittees are doing well. GSR's are welcome to attend. Motion made and seconded to accept.

RCM Report – **Rick D.** – Not present.

Subcommittee chair reports:

Activities – Business meeting held the first Sunday of the month at the Arcola lakes park at three. The next event is Friday January 30th at the West Dixie Clubhouse. We have a flyer for our next activity. A motion was made and seconded to accept report.

Helpline – Meets every second Sunday at 12 noon. All is well. We still need trusted servants. Tickets are printed and available for our next event. The event is March 7th at 6 pm at 2200 NE 191 Street. The cost is \$7.00. Helpline will be meeting next door because soothing Sunday will be having their meeting here. A Motion made and seconded to accept report.

H & I – We need female speakers for The Village and there is a new facility on the roster: Lotus house. We are now Miami Dade H&I. We have 15 institutions on the roster with 133 being filled. We need speakers for two institutions. The next Gratitude dinner plans are ongoing. A motion was made and seconded to accept report.

Meeting List – Not present

Newsletter – Chairperson has stepped down. The guidelines state the vice chair acts as chair until a replacement is found. The Cleantimes will not be printed again in January and will list the birthdays for October November and December. If you have winner's corners, please turn them into me today. A Motion made and seconded to accept report.

NDACNA – Meets every second Saturday of the month at Concept House. Two people will qualify for secretary and treasurer positions today. On January 17th we're having a speaker jam, registration drive and a dance here at Daryl's banquet hall. Pre-registration forms are available today for \$15.00 for six months then after that it will be 30 or 35 dollars. We do need your support. A motion was made and seconded to accept report.

Outreach – We had a very lively discussion. We are happy to have the Co-Chair at our last meeting. Our secretary has resigned so that position needs to be filled. Outreach meets every second and fourth Saturday at SRO at two pm. A Motion made and seconded to accept report.

Literature Everything is going well. The prices on the literature order form have increased. I have not had the chance to update the form. The new list should be available for all GSR's by next month. A Motion made and seconded to accept.

24 Hour Room – All is well. Everything is paid for. We are still asking for coffee, cream and sugar. We have a budget surplus of \$1066.80. Please see the flyer with the 24 Hour Room schedule. Food items should be there by three. 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 renewal is due in March for a total of \$95.87. 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 – The Treasurer's report will be given next month.

GSR Reports – **Ted** – Midtown Vets will not meet 12/24 and 12/31. Stairway to Recovery will not have their meeting due to activities at the church. **Sandra** – Hope without Dope has moved 1866 NW 51 terr. A flyer will be going out. **James T.** meeting will not be held on the 26th or the second due to facility being closed. **Derrick** ASC Chair, made a point that all meetings should go on even if you have them at an alternate location if a facility is unavailable. **Richard** stated his group has no trusted servants and is unable to make rent. **Alton** – meeting is in dire need of support. **John** stated that there are a lot of meetings in North Dade area. Maybe it's too many. A motion was made and accepted to close. **Free in Recovery** is in dire need of support. A lot of newcomers attend this meeting and support would be appreciated from

Open Forum – **Kim** made the suggestion to him that if a meeting does not have support, it should be closed. **Ron T.** Outreach is having a workshop in February and would like for Activities to help them with fundraising. **Will** wants to know if he can get the minutes emailed to him instead of on paper. **Evonne** wants to remind all groups that NA does not buy coffee and creamer with food stamps and give money back to an individual. A member may donate coffee and creamer purchased with food stamps. This violates so many of our traditions. **Warren** gave his personal congratulations to all Subcommittees for an excellent job done during 2014. Motion made and accepted to accept open forum.

Old Business: No old business, motion made and accepted to close old business.

Nominations: **Phyllis** nominated for treasurer of NDACNA. **Phyllis** qualified herself, motion made and passed to take a vote, a vote was taken and **Phyllis** was elected Treasurer of NDACNA. **Robyn A.** nominated for secretary of NDACNA. **Robyn** qualified herself, a motion was made and passed to take a vote and a vote was taken. **Robyn A.** was elected Secretary of NDACNA. Motion made and accepted to accept and close nominations.

New Business: None

Motions: Motion made and accepted to close new business.

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