

ASC Meeting Minutes February 2015

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

Roll Call – Quorum was met.

Secretary Report – Read by ASC Secretary Warren S. The Secretary announced that there are new literature forms that are to be used.

Motion made and seconded to accept.

Chairs report –Derrick M. – The chair announced he would like for all GSR's to communicate with him if there is an issue with how business is being conducted at ASC. The Bylaws state that the 24 Hour room chair should requalify herself and be voted back in.

Vice-Chair Report – Evonne B. – ADMIN meeting was not held this month. I received five reports from subcommittee members. All is well. The next meeting will be held on March 7, 2015 at 5:00 pm if the subcommittee chairs all agree. Clean Times is still in need of a chair. GSR (William McDonalds) of One Hour of Hope has passed away; this meeting is no longer being held. Motion made and seconded to accept.

RCM Report – Rick D. – Gas Reimbursement passed. The next meeting is in Ft. Meyers. For further information, a question came up about the price that World pays for literature and what we on the local level pay, there is a huge markup and World is making a huge profit. See Rick D.

Subcommittee chair reports:

Activities – Our last event was a success. We are donating \$152.00 to ASC, next event is March 13th at the West Dixie /clubhouse, flyers are out and we thank everyone for their support. 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. At the door is \$10.00. We are asking groups to donate a basic text as we will have several treatment centers present. Motion made and seconded to accept report.

H&I – We still need volunteers for treatment centers. The Village is in need of someone to bring the Saturday meeting in. The H&I Gratitude dinner committee meeting continues to plan, we are looking for a venue. Miami-Dade H&I meetings will be held on the last Tuesday of every month at the Wellness Center at seven pm. A motion was made and seconded to accept report

Meeting List – The list is ready and printed. Everything is up to date. 300 copies were printed. The price of the list is \$66.04. The Back on Track clubhouse has closed and questions came up as to where the meetings are being held.

NDACNA – Thanks everyone for their support for the first speaker jam. W made over \$800.00. Many positions are still open; please get your sponsees involved. Pre-registration forms were changed to add names. You must give your money to either Larry S. Phyllis or myself to ensure accuracy. The Pay pal account should be set up by next month. We do need your support. There are still positions that need to be filled. A motion was made and seconded to accept report.

Newsletter – We are in **need of a chairperson**. Cleantimes was printed out and given out to GSR's without access to email. The birthdays listed include October, November and December. Total cost was \$40.63. The next printing will be in the second Sunday in March listing the birthdays for December through February. All winners' corners must be turned in no later than the first Saturday in March. Group orders can be made, see me for an order form. Please make the winners corner a part of you secretary's report then please turn them in on time. A Motion made and seconded to accept report.

Outreach – not present

Literature – Everything is going well. There are only a few backorders. Please fill out the form completely and correctly as to avoid errors and delays. A Motion made and seconded to accept.

24 Hour Room – no report

Website - The website is doing well. The address is www.northdadearea.org. The renewal was paid 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. Herb is still having an issue with getting our information posted on the regional website. A motion was made and seconded to accept report.

Treasurer Report – Total literature \$519.96. Total donations \$276.96 Total money in is \$796.92, bills paid came to \$1174.61 which leaves a net loss of \$377.69 A motion was made and seconded to accept treasurer's report.

GSR Reports – Chris – North Dade Men's group needs support

Open Forum - Chris – we should show more respect for each other when conducting ourselves at Area. Raynell asked what are groups who don't show up to Area doing with the money. Rick there will be a SFRCA fundraiser in our area soon. Synthia wants to know why groups are not donating to Area

Old Business: - none

Nominations: - Kathy J Nominated for 24 Hour room chairperson. She qualified herself and was voted back in a 24 hour room chairperson

New Business: none

Motions: none

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