

ASC Meeting Minutes January 2015

Meeting opened with serenity prayer. The First Tradition Read, First Concept read

Roll Call – Quorum was met.

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

Chairs report –**Derrick M.** – ASC purpose/definition read, Wished everyone a happy new year.

Vice-Chair Report – **Evonne B.** – ADMIN meeting cancelled this month. I received five reports from subcommittee members. Please pray for Ron T. All is well; we will meet the second Saturday in February which is Valentine's Day. Motion made and seconded to accept.

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

Subcommittee chair reports:

Activities – An event will be held January 30th at the West Dixie Clubhouse, flyers have been distributed. A pre St. Patrick's Day event will be held, more will be revealed. 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. Please take a flyer back to your groups. Our phone bill is paid. We met with Region today. Motion made and seconded to accept report.

Meeting List – New January list is ready and printed. Everything is up to date. 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 – 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. The speaker jam was moved to January 24th. 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 – There are positions open, we need a secretary and an assistant Chair. 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 – The 24 Hour Room did very well. The support was outstanding. Thanks all the groups that donated, thanks all the committee members. A total of 2,654.93 is being turned in to Area today. Kathy thanked the GSR's for allowing her to be of service. A motion was 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 will be held on 01/27/2015 at the Midtown wellness center at seven pm. A motion was made and seconded to accept report

Website- The website is doing well. The address is www.northdadearea.org. When you submit a flyer to the website please use the logo with the R. 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. 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 \$764.62. Total donations\$2982.26 Total \$3746.88, bills paid \$478.21 leaves a net gain of \$3286.67. A motion was made and seconded to accept treasurer's report.

GSR Reports – none

Open Forum - Let's Recover has moved to 7900 NW 27th Ave.

Old Business: - none

Nominations:- Shirley C. was nominated to be hotel liaison for the NDACNA convention. Shirley qualified herself. GSR's agreed to hold the vote at this time and voted Shirley C. in as hotel liaison for NDACNA.

New Business: none

Motions: none

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