

## ASC Meeting Minutes May 2014

Meeting opened with serenity prayer.

Four Tradition Read, Fourth Concept read, ASC purpose/definition read

**Roll Call** – 24 groups missing, quorum was not met. The GSR's present made and seconded a motion to continue the meeting.

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

**Chairs report** – Larry S. –

**Vice-Chair Report** – Derrick M. – ADMIN meeting was not held this month

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

**Subcommittee chair reports:**

**Activities** – Meetings are held every 1<sup>st</sup> and fourth Saturday of the month at the African heritage cultural arts center at one fifteen pm. All are free to join. We have voted to suspend all activities in order to support NDACNA. A motion was made and seconded to accept report.

**Treasurer Report** – Total Literature \$418.79, donations came up to \$318.75, which totaled \$740.53. That leaves a loss of \$357.76 because we just met three weeks ago. Motion made and seconded to accept.

**Helpline** – We meet every second Sunday of the month, please attend our business. We discussed event to be held on June 1. Phone line is going well. All is well. A Motion made and seconded to accept report.

**H & I** – We met today at one. We have 15 institutions which receive 30 weekly meetings. There are a lot of open positions. Please see Doreen to fill some of the many open positions. Tickets are available, t shirts are available, and tickets are available. Motion made and seconded to accept.

**Meeting List** – All changes have been made and the list is up to date. A Motion made and seconded to accept report.

**NDACNA** – Not present.

**Newsletter** – Clean times welcomes all recovery related articles, poems, etc. It was printed this month listing the birthdays for February, March and April. Total amount due was \$22.12 which was paid. You can go online to print copies. Cleantimes will be printed again the second Sunday in July, listing the birthdays for April, May and June. Please make the clean times a part of your meetings secretary report. Bring your winners corners to area. A Motion made and seconded to accept report.

**Outreach** – Meets every second and fourth Saturday at SRO at two pm. We are still visiting groups. The next workshop is on May 31<sup>st</sup> at the Back on Track clubhouse May 31<sup>st</sup> from 2-5pm. The first 20 participants will receive a free gift. Outreach encourages all members to work on themselves by working the steps and studying the concepts and traditions. A Motion made and seconded to accept report.

**24 Hour Room** – We need more support. Business meetings are held at the wellness center located at 150 NW 36<sup>th</sup> street every. Our next event will be held on June 14<sup>th</sup>. More will be revealed about the address and location. A Motion made and seconded to accept report.

**Ad Hoc** – Requesting a motion to create a deadline to get the intent spelled out and the guidelines completed.

**GSR Reports** – Ron T. – A dance will be held at the West Dixie Clubhouse, more will be revealed. Lisa introduced herself as the new GSR for Women Gratitude Speaks.

**Open Forum** – Evonne - asks if it is possible to print 40 copies of the clean times. A motion will be put in to this effect. Patrick stated that we need to support the events and activities in this area. A Motion made and seconded to accept report.

**Literature** - There are some backorders, otherwise everything is going well, thanks the people who are helping the literature committee. A Motion made and seconded to accept report.

**Old Business:** none

**Nominations:** There are several positions still open: Newsletter, Treasurer, Alternate RCM, Website and Meeting List. Motion made and accepted to close old business.

**New Business:**

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