



North Dade Area Service

January 10th, 2013 Minutes

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Opening

The North Dade Area Service meeting opened at 2:00 pm with the Serenity Prayer, reading of the Twelve Tradition, definition of an ASC and the Tradition and Concept of the Month

Roll Call

All Executive Members, all Sub-Committees except Literature were present. Approximately 38 out of 50 groups were present so Quorum was met

Secretary Report

Secretary's report was tabled until later as Secretary was not present at this time

A motion was made and seconded to change the order of business for an announcement from literature:

Literature is to be picked up after the closing prayer, if you can't pick it up, designate someone to do it for you. Literature will no longer be given out during the meeting. If you can't stay until the end of the meeting designate someone responsible to pick it up for you.

Chair's Report

There is a misunderstanding about 24 hour room being opened for 24 hours. There was not enough support given to the 24 Hour room to have it open for 24 hours. More will be revealed. Nominations for the chair of the 24 hour room are today. GSR's are the voting officials in the Area for what happens in area. Motion made and accepted to accept chair's report.

Vice Chair Report

Only three subcommittees showed up for meeting. In order to do service, you should show up for meetings. Business for area can be started at this meeting which would help Area run more smoothly. All subcommittee chairs should attend the ADMIN meeting.

Activities

A check for \$432.00 was presented to ASC of which \$200.00 was given back as seed money for upcoming events.

On March 23rd, the fourth Saturday of the month, Activities will be presenting the Grateful for Recovery Ball. Tickets are on sale and selling fast (close to 100 tickets are sold). Our ninth fundraiser is the speaker jam dance/raffle night out High Stepping in Recovery. This event will be held at the Opa Locka clubhouse on April 27. The tenth fundraiser is the Hall of Fame Bowling/Raffle Night Out on May 11th at 8 pm at SPARZ Bowling alley. A Fashion/talent show will be tentatively scheduled for June. A motion for all these activities mentioned will be held one month prior to the event.

Helpline/Public Information

Great news, the company that provides phone service has given us a discount. The annual phone bill went down from \$320.00 to \$240.00 but it has to be paid in cash. \$240.00 is needed to pay for the service. June 1st we will be having our annual picnic. We are also working on a Helpline Awareness Day. More will be revealed.

Hospitals & Institutions

We have voted in four new members today at our meeting. We are covering 19 facilities in the Miami-Dade area. On April 20th at 2:00 we will be having an H & I awareness day at the Opa Locka Clubhouse. Flyers have been made up for the GSR's to take back to their groups to increase awareness so that more members can sign up to do service and the budget has been submitted.

Meeting List

The cost of printing the meeting list has gone up \$3.21 it's now \$58.37. The good news is that the list is accurate.

NDACNA

The first meeting will be held on the second Saturday of the month at Concept house at 2:00 pm. All those who are willing to help, please come out. There are a lot of available positions open

Outreach

We meet every second and fourth Saturday of the month from 2:00 to 4:00 at SRO. We encourage all trusted servants to buy the guide to local service and the 12 Concepts of local service. We encourage all to read the GSR's to attend. North Dade Area is Responsible for Outreach. Angela S. has joined Outreach as assistant secretary. Congratulations to the 24 Hour room committee for a job well done. Outreach is having a workshop on February 23 at Mt Calvary MBC from 1:00-5:00 pm. Outreach will be supporting H&I in serving the North Dade area. The 24-Hour Room committee will be providing food and refreshments at cost at this event.

24 Hour Room

The 24 hour Room was a success. The financial report is coming at the next ASC. The 24 hour room committee has to be voted in again. We really need trusted servants who are committed to putting in the work in order to keep the 24 hour room open for 24 hours. Please come to our committee meetings to voice concerns and get involved. The next meeting is February 3rd at 1:30 pm at the wellness center 150 NW 36 Street. Everyone is welcome.

North Dade Area – Website: www.northdadearea.org

Website is doing well; there are links to world, links to region, links to register for new groups and there are links for group forum. We are having a contest for a logo for the North Dade Area Website. The logo is due in by March, the cost is \$1.00. The budget has been submitted. If you would like changes made, please let me know. Contact information is not available, it is password protected. Vote made to keep contact information on North Dade Area website private.

Newsletter

Newsletter welcomes new members. Cleantimes Newsletter was published this month and will be passed out to GSR's who don't have email access. The total cost was \$22.47. A check payable to Ron H. will be paid. GSR's please fill out winners corner. The Newsletter will be printed again on the second Sunday in March.

Treasurer Report

Literature total was \$63.68. Donations were \$306.13 Total monies \$871.26. 7th Tradition basket collected \$26.50. Bills paid come to \$601.54. Today's gain is \$269.72. We will have a check for 240.00 at next area for the Helpline committee.

GSR Open Forum

A new group. **You Can, We Can** has formed. The meeting is located at 8540 Harding Ave in Miami Beach on Tuesdays at 7:00. **Hope Without Dope** is having a Anniversary on the last Sunday in March celebrating 29 years. **How it Works** has new GSR. Asking for a starter kit. Lisa from **Friday's Freedom** is looking to step down, needs another GSR. **Opa Locka Group** needs support, speakers, etc. **Reaching Out** meeting is restarting, requesting a starter kit. Meeting will be held from 8 to 9pm. Location is 2145 NW 158 Street. **Midtown Veterans** is in dire need of support. Meeting is on Wednesdays from 4-5pm. **Sunday's At Five** needs support. They meet on Sundays at five at Opa locka clubhouse. Valentine's Day dance/fundraiser is being held on Sat. February 16th, 7190 SW 72 Street. The cost is \$5.00. Mike D. is asking for flyers from North Dade area to take back to the South Dade Area to help support the North Dade Area. ASC secretary is requesting money for Cloud software that would enable Secretary and Asst. Secretary to better communicate the minutes and other Area business. This request will be taken back to the groups and voted on at the next ASC meeting. Concepts apply to the issues that apply at Area. The concepts will help our area run more smoothly if utilized. "A Day at A Time" thanks the members of the North Dade Area; the group has received a lot of support and is now going strong. A working copy of the guidelines needs to be finalized so that they can be passed out. GSR's who don't have copies will be provided with copies next ASC. The chair is looking for a willing person to head the committee to finalize the North Dade Area Guidelines. Eddie Z. stepped up and volunteered. He was voted in Pro Se as the new Chair of the ADHOC committee. Outreach has helped groups to function more smoothly by utilizing the 12 concepts/traditions to run their meetings. All GSR's encouraged to come to Outreach to learn how to utilize the 12 Concepts within their groups.

Old Business – none

Nominations Denise M. was nominated to be the chair of the 24 Hour room committee. Denise qualified, a motion was made to vote now, seconded and Denise was voted in.

New Business – Activities has a motion to ask for seed money to secure the NA unity fundraiser, raffle, dance night out. A motion was made and seconded to vote to give the \$200.00 to activities, vote passed and money disbursed. Motion was made to request funds for the "Cloud" software for secretary and asst. secretary. Chairperson stated we need to check with the treasurer to see if ASC has the money in the budget (\$4.00 monthly) for this expense. Motion made to table until we can get the Treasurer's report. Vote taken motion passed to table until next ASC meeting. Motion made and accepted to close new business and close ASC meeting. Meeting closed with Serenity Prayer.