

North Dade ASC Minutes

Sunday, January 12th, 2019 - 1:00 pm – 4:00 pm

MEETING WAS CALLED TO ORDER: Serenity prayer; Reading of 1st Tradition; Reading of 1st Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators.

QUORUM: MET 33/43 Present

1ST TREASURER REPORT: \$9065.79

GUEST SPEAKER: Matt, shared his experience and the importance of doing service and the spirit of rotation.

CHAIRS REPORT: Discussed the importance of doing service in North Dade and keeping in the spirit of rotation to get involved. Advised that there were sign-up sheets available for individuals to sign up to be contacted for upcoming positions that they are interested in. All positions will be open in September.

ENTERTAINMENT: Next event BHM 70s Party, Feb 22 at the Culinary Arts Academy. 5120 NW 24th Ave from 7pm to 11pm. Tickets are \$10 ea.; kids \$5 dollars. Food will be sold for \$6 dollars. You can pay at the door. Briefly explained about the ASC entertainment position according to the guidelines and the requirements of the position. Flyers were distributed.

HELPLINE: Committee met 7/11members present. Helpline is giving prudent reserves of \$137.00 to the ASC. Always looking for new members, explained the requirements to do service. All shifts are being covered and they are working out kinks with the phone system.

MEETING LIST: New Co-chair, Rosie gave report. 300 copies were printed at the expense of \$69.63 any corrections please email them to the chair. Co-chair email rgreenbutler@gmail.com will be added as a contact.

OUTREACH: Meets on the 1st Saturday of the month from 1pm -3pm at Little River in the small back room. 3 of 4 members showed up and quorum was met. A member of NA that has previously held the outreach position has stepped up to begin assisting and helping to understand the responsibilities of the position to ensure unity in the North Dade area. Explained the position of the Outreach.

24-HOUR ROOM: Briefly described the position of the 24-hour room and the requirements of the position. This year 24-hour room was a success. Total funds collected \$2,243.05, total expenses \$1,438.52, Total turned into the ASC \$809.53.

H&I: Explained the purpose of the H&I committee. The committee met and quorum as met. All meeting was good however, New Directions needs a woman to cover Friday meeting. Harbor Village needs a person to cover Thursday at 7pm. New member qualified and will cover Reeves House on Friday. New Direction needs a lady to cover Monday nights. St. Luke's and Better way are in need to panel chairs.

LITERATURE: Explained the position of the literature position of NA according to the North Dade Guidelines. 582.06 was the order for the month. No back orders all orders were filled.

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NDACNA: The committee meets the 2nd Saturday of each month at 5601 NW 7th Ave from 2-4 pm. Business was discussed but no business was conducted due to quorum not being met. Members that attended the Rep Your Team event had a great time. A local treatment center brought 11 new comers who enjoyed themselves. Explained purpose of NDACNA and the requirements that are required. Notified member that there are new forms that covers all events for the upcoming NDACNA convention that they can get for a special price. Bundle raffle tickets are still available and the drawing will be held during the March event. Will be taking a recommendation back to the ASC in July for who will be the next Chair.

NEWSLETTER: Newsletter was distributed. 110 printed and 80 winners' corners. Asked that member who submit information submit first name and last initial only. Full names are not needed. Winners corner will no longer be attached to newsletter, it will be a separate page printed on both sides. Next one will be distributed March 8th, 2020. All submission should be in by Feb 9th at the ASC of must be submitted by email or text no later than February 15th. Looking to publish monthly for the year of 2020 but is in need of co-chair. Needs all GSR email contact information.

WEBSITE: The website is up to date with current events and information that has been provided including upcoming group anniversaries. New member, that is a webmaster, has joined and will be assisting with the website. Discussed the position of Website and explained the different information that is available on the website and gave the address of www.northdadearea.org.

2nd TREASURER'S REPORT: See Treasurers report attached.

OPEN FORUM: Keeping it Green GSR is stepping down after 5 years of service at the end of January. He holds all positions for that group and needs someone to step up to do service or that meeting will be closed. Appreciation certificates were presented to Shirley C.; Phyllis J. and Tina G. for there service in the North Dade Area. Our Gang Clubhouse is looking for a GSR for the group. Leo R. is stepping in for GSR for Wednesday relief. Raquel announced that Teresa J will be taking over the Soothing Sunday GSR position. GSR in also in need of trusted servants.

NEW BUSINESS: None

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE OF 02/09/2020 ANNOUNCED; DINNER WAS SERVED.