

North Dade ASC Minutes

Sunday, March 8th, 2020 – 2:00 – 4:00 PM

MEETING WAS CALLED TO ORDER: Serenity prayer; Reading of 3rd Tradition; Reading of 3rd Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators.

QUORUM: MET 31/41 Present

1ST TREASURER REPORT: \$10,183.96

SECRETARY REPORT: One group was removed from roll call for nonattendance. There are a lot of documents in the folders. Notes put on GSR forms should include things like meetings not being able to make rent so it can be taken back to ADMIN and addressed. All GSRs should be sure that email contact info is updated.

CHAIRS REPORT: Requested all CAR reports to be turned in and she will be taking that back to Regional. Announced the regional service committee meetings time and locations (flyers distributed). Announced that as of April, the ASC will be held at Brownsville Culinary Arts Academy 5120 NW 24th Ave from 1 to 4 pm. For the month of April and May the ASC will be held on the FIRST Sunday of the month. 4/5 and 5/3 are the dates. Will meet with all GSR at the GSR assembly to go over and complete the insurance forms.

ENTERTAINMENT: 70s party was a success. 100 tickets were printed 97 were sold total of 970. 220 collected at the door; food sales were 624.00; no 7th tradition basket was passed. Total brought in was 1,814. Expenses: change drawer 86.00; food, beverages and decorations 434.39, DJ 150.00, Facility 300.00 total 970.39. total returned to ASC 843.61.

HELPLINE: Met with 7/11 present to discuss the upcoming Helpline Cookout. All shifts are being covered looking for new members due to the transitioning of some members. Motion submitted to ASC to request \$250 to reserve the pavilion for the helpline cookout.

MEETING LIST: 300 list were printed at the cost of 70.45. The list is up to date.

OUTREACH: Committee met and discussed the protocol on service to members home and in hospitals. Committee agreed that they need permission from family and staff before just showing up.

H&I: H&I is taking meetings to 14 facilities; 13 panel chairs were present. H&I is in the process of adding 2 new women facilities and waiting on more info as to what days meetings can be taken into their facilities. Fellowship House is still in the process of setting a date to meet with H&I to plan the days meetings can be brought in. Still waiting on Metro West to bring more trusted servants. A new trusted servant was voted in to take a meeting to Banyan Corp on Sunday nights.

LITERATURE: H&I was ordered total of 612.64. No back orders.

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NDACNA: Committee met at its regular day and time. Arts/Graphics and Treasurer position still open. 47/80 room are reserved to date at the published rates. 310 members have been preregistered since 10-14-18. Registration is 30 and will remain at this price until the convention. Final registration form is out and features all of the events and activities throughout the convention. Tickets for these events and activities can be purchased online via PayPal or by submitting the final registration form. March 21st will be the first green carpet extravaganza. Tickets are 25 pp and includes dinner, fashion show, live entertainment and dance. The convention bundle raffle will be drawn at this event and winner does not have to be present to win. T-shirts and other convention merchandise will continue to be sold at various events. And action chair is still taking donations for the auction that will be held at the convention.

NEWSLETTER: Total number of newsletters to be printed for March are 110 and 80 Winners Corner. The Winners Corner will NOT be attached as a part of the newsletter. The next Clean Times Newsletter will be delivered May 20 during the ASC Meeting. The newsletter will contain March and April Clean times. All documents submissions are to be turned in April 12th 2020 at the ASC. Every group that is present will receive 2 copies of the newsletter and winners' corner.

WEBSITE: Website is up to date. Events are listed and updates are posted regularly. Website is WWW.northdadearea.org.

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

NEW BUSINESS: None

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC WAS ANNOUNCED.