



# South Dade Area Service Committee

## Minutes from April 10, 2011

Meeting Opened: 10:15 am  
 Serenity Prayer: AI  
 12 Traditions: Joanna  
 12 Concepts: Rose  
 ASC Purpose: Diana

Roll Call: 20 Groups Present  
 New Groups: New Groups  
 Active Groups: 40 Active Groups

### New GSR Welcome:

Norberto – GSR – Keep It Simple  
 Barry – GSR – Electric Lunch  
 Diana – GSR – Lakes Recovery  
 Diane – GSR – Clean in Kendall  
 Rose – Alt. GSR – Happy Hour  
 Robert – Alt. GSR – Keep It Simple  
 Javier – Alt. GSR – Hialeah Hope and Recovery

### Open Forum:

**Chair:** This Area starts at 10am. We have been starting late and it affects the voting structure. We don't have enough people for voting and it's not fair. Please make an effort. Let's stop this pattern. Also, last month, I went to the storage place. I reduced it to a smaller one, and paid the place in advance to avoid the late fees we were paying each month before. This way we won't be late anymore so long as the check goes out on time. We also have all of the signatures on the bank account at this time, so that is up to date.

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### Secretary's Report:

**Forms:** Group Report, Subcommittee Report, Meeting List Changes and Motion forms are on the table. Please take the time to fill out the Group Report forms, marking the appropriate box for mailing the minutes to the GSR, Alternate GSR or both and give to the Assistant Secretary. Fill out the "Meeting List Changes" only if there is a change in your meeting and please give to the Meeting List Liaison.

**Minutes:** All information to be recorded in the Minutes requires a written report. Please print clearly.

**Motions:** When writing a motion, remember to also include intent and give to the Vice Chair prior to the start of New Business.

**Roll Call:** You can only represent one group. Only respond to Roll Call and fill out the Group Report for the group you represent. Anyone coming in after Roll Call please see the Assistant Secretary.

**Attendance:** GSR's as well as Administrative Committee members, please check attendance list at the end of the minutes to verify the information that is reported is correct and please verify your address and phone

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number. Any changes needed, please mark on the Group Report or Subcommittee Report and don't forget to check the appropriate box for changed information.

**Subcommittee's Meetings Times:** If you are a Subcommittee Chair, please check the "Subcommittee Meetings Times" in the Minutes to make sure that the information corresponding to your meeting is correct.

**Trusted Servants:** Please turn off your cell phones or put them on silent or vibrate. We will be passing a basket around to pay for the beverages and food that we consume here. We are keeping a separate "tab" for this purpose, so that we do not use ASC funds, and we pay for our own.

**Questions or Corrections:** Are there any questions or corrections to the Minutes? Please take the time to read the Minutes prior to the Secretary's report as approving the Minutes at the end of the Secretary's report means agreeing that all that has been printed in the Minutes is correct.

**Literature:** Literature will be distributed at the end of the ASC Meeting after the Closing Prayer.

***Motion to Accept***

**Made by:** Pass It On

**Vote:** U/C

**Seconded by:** Un Dia Mas

***With following corrections:***

1st Treasurer's Report:

**SEE ATTACHMENTS "A and B"**

***Motion to Accept***

**Made by:** Clean in Kendall

**Vote:** U/C

**Seconded by:** Hialeah Hope and Recovery

## Group Reports:

**Survival:** Having a 30 or 31<sup>st</sup> anniversary party in May. Tentatively the 20<sup>th</sup>. Next month there will be flyers. Asking for people to bring sodas and other stuff.

**Pass it On:** Potluck dinner the last Saturday of the month on 127 and sunset drive. Please come and bring a dish. If you can't you are still welcome.

**Un Dia Mas:** Meets on Wednesdays from 7-8 at the Roblanca. Spanish meeting and needs support.

**Hialeah Hope and Recovery:** Needs support and is meeting at Roblanca. Step series coming up.

**Enlightenment:** Have closed three meetings due to lack of support. Friday at 10:15, Saturday 10:15, and Sunday noon.

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## Meeting List Coordinator's Report:

***Motion to Accept***

**Made by:** Pass it On

**Vote:**

**Seconded by:** Keep it Simple



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## Entertainment:

The Entertainment Subcommittee meets every 4<sup>th</sup> Wednesday of the Month at 7pm at 72<sup>nd</sup> and 72<sup>nd</sup>, Classroom C.

*Motion to Accept*  
Made by:

Vote: U/C  
Seconded by:

## Helpline:

The Helpline Subcommittee meets the last Sunday of the month at South Miami Lutheran Church, located at 72<sup>nd</sup> and 72<sup>nd</sup> Classroom C, at 6:45pm.

*Motion to Accept*  
Made by:

Vote: U/C  
Seconded by:

## Hospitals & Institutions:

The H&I Subcommittee meets the second Sunday of the month at South Miami Lutheran, located at 72<sup>nd</sup> and 72<sup>nd</sup>, at 7:00pm.

*Motion to Accept*  
Made by: Serenity on the Circle

Vote: U/C  
Seconded by: Happy Hour

## Local Translations:

*Motion to Accept*  
Made by:

Vote: U/C  
Seconded by:

## Newsletter:

\*\*\*Please announce in your groups that Newsletter does need someone to Chair this Subcommittee!!

*Motion to Accept*  
Made by:

Vote:  
Seconded by:

## Public Information:

ORAL REPORT GIVEN

*Motion to Accept*  
Made by: New Hope

Vote: U/C  
Seconded by: Second Chance

## Website:

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If someone would like to assist with Spanish translations, please let the website chair know. She will be posting events from other areas and also new meetings will be posted. Namiami.org is available to everyone; there is no passcode to access minutes.

If you would like to meet, please contact the Website Chair.

**Motion to Accept**  
**Made by:** Clean in Kendall

**Vote:** U/C  
**Seconded by:** Lakes Recovery

Ad-Hoc Subcommittees Reports:

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**Motion to Accept**  
**Made by:**

**Vote:** U/C  
**Seconded by:**

RCM Report:

My name is Manny. I'm an addict. I attended the Regional H&I. They stressed the importance of All Area H&I Chairs to report to the Regional H&I. I want to thank Katie for emailing her website report. But they just needed H&Is and Helplines report, along with PIs. Regional H&I has a book project that can help any Area H&Is get money at an event, for more information contact Stephanie at [stephsangel706@att.net](mailto:stephsangel706@att.net) Also Regional H&I is looking for a logo and a theme for T-Shirts to raise money for the Regional H&I Sub-Committee. To all activity/event planners, check out the South Florida Activities Calendar to post your event. Before setting up a date, Go to <http://sfrna.org> . It's cool now if you come in conflict with another event it will have a pop up that says No Go. South Atlantic and South Broward had this situation because South Broward didn't look into the calendar now both events were held on the same day round the same time, causing conflict. Meeting list Chair, Please contact Dave at [machleidjr@gmail.com](mailto:machleidjr@gmail.com) to make corrections on some of the Broward meetings. Check Out the 2 billboards on your way to-and-fro the Spiritual Retreat. There will be a five percent increase on all items except the Basic Text, effective July-1st."Living Clean" was a process that members participated in; I helped create a piece of recovery literature. The draft will be released late April2011. Help NA recovery literature by participating in a literature survey at <http://www.na.org/litsurvey> Nothing new Reported from the Service System Workshop; except that The LSU section changes are expected sometime in April. The United States Fellowship Assembly (USFA) met in Wichita, Kansas on March 4-6th 2011. There were over 200 NA members from all over the United States in attendance. The purpose of the USFA was to gather information from Groups to form a new service body in accordance with the second and ninth Traditions. This new service body may be called the United States Service Conference (USSC). The purpose of this service body is to serve the specific needs of the United States similar to the way the European, Canadian, Asian as well as Latin American Forum of NA Assembly's work. There is no national forum for the US Fellowship. Other issues discussed were having one national Help-Line number, increased communication and training, Outreach to rural Areas, language issues, help with tax status, H&I into the federal prisons, and using the most current technology available to increase communication and save money in travel expenses. All members were able to share and give input all weekend. As a result 3 proposals were voted to be sent out to Groups for feedback and discussion if a Group chooses to participate. You can find these proposals at <http://usscnaformingcommittee.org/> There will be six area workshops on the USSC. Conch, Broward, Palm Coast, Fort Myers, Venice Port and Dade. Region will put \$50 on the meeting space and the Area will have to kick in the rest. ASC let me know when you would like a workshop. You have been informed; the next USFA will be in Oklahoma, sometime in Oct.2011. Everyone is welcome to attend and be a part of NA history.

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Don Shula's did not call me back after several attempts. I contacted several others closer to the south and some did not have what Region needed to hold business and others cost was over Regions budget. The Holiday Inn by the Airport is going to be our November Hosted Region. They offer what Region needs it was \$30.50 over the budget because of the event for Saturday. Next Region will be May 14-15 Hosted by Gulf Coast Area at the Crown Plaza of Fort Myers.

**Motion to Accept**  
**Made by:** Sabado Gigante

**Vote:** U/C  
**Seconded by:** Morning Miracles

Impeachment Procedures:

Letters of Intent to Impeach were sent to the following persons with following results:

	Position	Reason	Result
Alex B	H&I Chair	Not Showing up for ASC for 2 times in a Row	Failed
Nick E	GSR #4	Not Showing up for ASC for 2 times in a Row	Impeached

Nominations & Elections:

Position	Nomination	Nominated by	Seconded by	Result
Vice-Chair	Jim	Awakenings on Sunset	Clean in Kendall	
GSR #4	Tim	Vice Chair	Hialeah Hope and Recovery	
Translation	Gabe	Chair	Vice Chair	Elected
Meeting List	Shari	Chair	Vice Chair	Elected

**Qualifications:**

<b>Motion #:</b>	
<b>Made by:</b>	<b>Seconded by:</b>
<b>Reads:</b>	
<b>Intent:</b>	
<b>Final Vote:</b>	<b>Result:</b>

Recess:

(Per Guidelines, we must have a recess, but the Chair may want to entertain a motion to wave guidelines and do without a recess)

**Motion to wave Recess**  
**Made by:**

**Vote:**  
**Seconded by:**

**Note to Chair:** "No motion forms are accepted after Chair begins New Business."

Old Business:

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2nd Treasurer's Report:

**SEE ATTACHMENTS "A and B"**

**Motion to Accept**

**Made by:** Public Information

**Vote:** U/C

**Seconded by:** Translations

New Business:

**Note to Chair:** Chair might want to announce that no more motions are accepted at this point.

**Note to Vice Chair:** Vice-Chair might want to arrange all motions on hand.

**Note to GSR's:** Gray Shaded Motion's go back to Groups for Vote

<b>Motion #:</b> 021311-06	
<b>Made by:</b> PI	<b>Seconded by:</b> Live and Let Live
<b>Reads:</b> To have the RCM and/or RCMA get three locations options for the Nov. Region meeting, which our Area is hosting. Each location should be located in our Area.	
<b>Intent:</b> To get the best possible price and location to help make the Event successful	
<b>Motion to Amend:</b>	
<b>Made by:</b> PI	<b>Seconded by:</b> GSR #3
<b>Amendment:</b> A member of Admin (PI) will obtain 2 quotes in addition to the 1 quote we already have, based on RSC policy	
<b>Vote:</b> U/C	<b>Result:</b> Passed
<b>Motion to Refer:</b> To Admin	<b>Reason:</b> Policy
<b>Made by:</b> _____	<b>Seconded by:</b> _____
<b>Admin Recommendation:</b> To adopt - Good sound decision-making	
<b>Motion to Table:</b> April	<b>Intent:</b> We have 6 months until the November RSC
<b>Made by:</b> Past Admin	<b>Seconded by:</b> Vice-Chair
<b>Vote:</b> U/C	<b>Result:</b> Passed
<b>Final Vote:</b>	<b>Result:</b> Already Done

<b>Motion #:</b> 041011-01	
<b>Made by:</b> Meeting List	<b>Seconded by:</b> Perrine Willingness
<b>Reads:</b> Requesting \$240.00 (\$232.20) for 3600 meeting lists (1200 a month) at \$.03 a side (\$.06 a copy).	
<b>Intent:</b> To have meeting lists every month.	
<b>Final Vote:</b> U/C	<b>Result:</b> Passes

<b>Motion #:</b> 041011- 02	
<b>Made by:</b> Perrine Willingness	<b>Seconded by:</b> Electric Lunches
<b>Reads:</b> To have Area on the first weekend in May, May 1 <sup>st</sup> .	
<b>Intent:</b> To not have Area on Mother's Day and to have Area before the Regional Meeting	
<b>Final Vote:</b>	<b>Result:</b> Out Order

