



South Dade Area Service Committee Minutes from November 13, 2011

Meeting Opened: 10:13 am
Serenity Prayer: Sean
12 Traditions: Yami
12 Concepts: Manuel
ASC Purpose: Yami

Roll Call: Groups
New Groups: The Other Meeting - Brian
Active Groups: 33 Active Groups

New GSR Welcome:

Maria – Serenity for Women
Manny – Ahora Si

Open Forum:

- Marc (Activities) – Wants to thank Jim for the last 3 months and for taking the Chair position while we were waiting to vote in another chair.
- Saskia (Recovery) – Recovery is having a 30 years of recovery party November 23 at 7:30. You can bring a dish, but we will have Shorty's as well.
- Junikie (Un Dia Mas) – Remind everyone that my home group opened a new meeting on Saturday mornings 9-10 am Palm Avenue. It is on the meeting list, so please announce it at your groups because we need support.
- Yami (RCMA) – Recovery in the Hut is in desperate need of support and a GSR.
- Mike (Steps on Sunset) – Last Chance is in need of a GSR, please spread the word.

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 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.

To all Members of the ASC: If you are new or did not receive the minutes in your email and would like to, please let us know so that we can make any corrections.

To all GSRs: Remember that you must stay until the end of the ASC meeting so that we can keep quorum.

Motion to Accept
Made by: Un Dia Mas

Vote: U/C
Seconded by: Clean in Kendall

1st Treasurer’s Report:

ASC Treasurers Report

Beginning Balance	\$4,270.06
Minus Prudent Reserve	3,000.00
Working Balance	1,270.06

DONATIONS

Group donations	\$1,174.00
Literature	698.75
H & I Picinic (15 cash 2211 check)	2,226.00
voided checks	-
TOTAL DONATIONS	\$4,098.75

EXPENSES

AT & T	phone	1571	\$30.00
Yaminet D	copies (B) sec	1572	46.90
Yaminet D	24 hour room (part of 1000)	1573	66.00
Sara B	area (B) secretary	1574	41.63
Manuel S	RCM reimbursment	1575	147.90
Storage Space	rent	1576	105.30
The Triangle Club	rent	1577	205.00
Michael B	24 hour room (part of 1000)	1578	934.00
South Miami Lutheran Church	sub committees rent	1579	339.00
Lawraye T	holloween party	1580	500.00
Lawraye T	regional weekend	1581	500.00
Bill L	public info	1582	450.00
Sherrie A	meeting lists	1583	720.00
Gabriel M	translations	1584	52.00
TOTAL EXPENSES			4,137.73

working balance + group donations - total expenses = working balance	1,231.08
Prudent Reserve	3,000.00
Bank Balance	\$4,231.08

Motion to Accept
Made by: Steps on Sunset

Vote: U/C
Seconded by: Gables Connection

Group Reports:

Brian – The Other Meeting is now meeting at 7:30pm on Friday at South Miami Lutheran Church.

Meeting List Coordinator's Report:

Good Morning, my name is Sheri and I am an addict. As always, please look over the meeting list and bring to my attention any corrections that need to be made.

It has been brought to my attention about the margins and grid changes and I am working on this. Thank you for being patient with me.

Motion to Accept
Made by: Un Dia Mas

Vote: U/C
Seconded by: RCMA

Tax Report (Special Worker): No report today

Motion to Accept
Made by:

Vote:
Seconded by:

Subcommittee Reports:

Administrative:

Jim made a simple timeline by month of the things that need to be done. We will review it today. I am going to propose that it be added to our procedural guidelines next month. We are talking about the social media issues in the fellowship and also discussed all of the motions and budgets.

Sean is appointing AI as the Guideline Review Ad-hoc chair. Our guidelines are incomplete and we need to finish them so that we can follow them more closely.

Motion to Accept
Made by: RCMA

Vote: U/C
Seconded by: Recovery in the Grove

Activities:

The Halloween Dance was a success. All of the decorations that we have had from the years before were lost, so we had to buy new decorations.

Today we will be asking for \$700 to put on the Thanksgiving event.

We are in desperate need of support. Even if you can only participate in one event, we would greatly appreciate it. We meet on Wednesdays at 7:30 at the Lutheran Church in the side room.

Motion to Accept
Made by: Perrine Willingness

Vote: U/C
Seconded by: Serenity for Women

Helpline:

Jim has attended the committee meeting for the past couple of months. There are about 15 people there, and they have a strong committee. Lisa M. was voted in as the chair of the committee, but she wasn't able to attend this month. She will be attending area next month to be voted in.

Motion to Accept

Made by: Serenity on the Circle

Vote: U/C

Seconded by: Shady Wednesday

Hospitals & Institutions:

H&I has 19 meetings in 12 Institutions and is doing great. The chair, Ryan has been absent for 2 consecutive ASC's. He let us know in advance because he is out of town for business.

Motion to Accept

Made by: Another Chance

Vote: U/C

Seconded by: Live and Let Live

Local Translations:

Gave Sara the Spanish Minutes.

Motion to Accept

Made by: Gables Connection

Vote: U/C

Seconded by: Hialeah Hope and Recovery

Newsletter:

*****Please announce in your groups that Newsletter needs someone to Chair this Subcommittee!!**

Motion to Accept

Made by:

Vote:

Seconded by:

Public Information:

No Report.

Motion to Accept

Made by: New Sunday Morning

Vote: U/C

Seconded by: From the Heart

Website:

If there is anything that you would like posted on the website, please see Kristen and she will get it done ASAP. I already posted all of the announcements for today.

She asked any members of the 24 Hour Room committee whos numbers were written on the flyers if they would mind having their phone numbers on the internet.

Motion to Accept

Made by: Steps Experience

Vote: U/C

Seconded by: Pass it On

Ad-Hoc Subcommittees Reports:

The last weekend in October, the USFA met. There were about 200 people in attendance.

Motion to Accept

Made by: Shady Wednesday

Vote: U/C

Seconded by: 24 Hour Room

24 Hour Room Committee:

Group Shifts were chosen. The committee asks that if any group would like to pick another shift to please call Sara at (305) 790-8955 or Jorge at (786) 470-6623. There are still slots available, and the most important part of the 24 Hour Room is meetings around the clock. There will be 2 Personal Shift Training days. Please ask Saskia or Val for information.

The Fundraiser for this year has been cancelled.

There are t-shirts for sale, \$10 for short sleeve and \$15 for long sleeve.

24 Hour Room 2011 Group Shifts

	Friday December 23	Saturday December 24	Sunday December 25	Monday December 26	Tuesday December 27	Wednesday December 28
10:00 AM to 12:00 PM			Integridad			
12:00 PM to 2:00 PM		Sabado Gigante	Un Dia Mas	Steppin in a New Direction		Enlightenment
2:00 PM to 4:00 PM		Last Chance	Serenidad al Mediodia	Siempre en Domingo	Second Chance	Electric Lunch
4:00 PM to 6:00 PM	Recovery in the Hut	Hialeah Hope & Recovery	Clean in Kendall	From the Heart	The Other Meeting	Serenity for Women
6:00 PM to 8:00 PM	Happy Hour	New Hope	Ahora Si	Shady Wednesday & Recovery in the Grove	Survival	Another Chance
8:00 PM to 10:00 PM	South Dade Men's Group	Beach & Bay Area	Serenity on the Circle	Key Biscayne Recovery	Lakes Recovery	Steps Experience
10:00 PM to 12:00 AM	Recovery	Activities	RCM	Today We Live	Grupo Brasil	Beach & Bay Helpline & H&I

Motion to Accept
Made by: Perrine Willingness

Vote: U/C
Seconded by: Steps Experience

RCM Report:

Good morning everyone. My name is Manuel. I am an addict. The next NA Regional weekend will be next weekend in Miami Springs. Saturday, November 19th and 20th, at the Holiday Inn, 1111 South Royal Poinciana Blvd. All members are encouraged to be there at 9AM whether they are H&I, Helpline or PR. If you are interested in the SFRCNA BOD they are meeting in ROOM-3 at the same time. PR training workshop with Peter S. will be held from 1PM to 3PM in ROOM-2. At the same time the Service System Ad-Hoc Project with Jeff P. will be in ROOM-3. Jeff P. is not able to be here because he is the South Broward RCM, he sends his apologies. Please come out to his workshop at Regional. The 2012 Conference Agenda Report (CAR) is scheduled to be released by November 28 in *English*, and the translated versions by December 28. The cost is \$13. If you are a GSR with a laptop and willing to present it at your "business meeting to review" and save our Area funds, it is also available online, free of charge at www.na.org/conference. A member had a thought and wrote "Let's not waste money that could be used to help the sick and suffering addict." I contacted Mary, from the South Miami Lutheran Church, to have a CAR workshop for this area. If our area is interested in having this workshop it will need to write a check of \$70 to the Lutheran Church. The *Social Media Service Pamphlet* and *Our Guiding Principles* review ended on October 31. It will be available by Dec2012.

Motion to Accept

Made by: Recovery in the Hut

Vote: U/C

Seconded by: Pass it On

Impeachment Procedures:

Letter being sent to Jason (Literature) for missing 2 consecutive ASCs, (1 unexcused)

Nominations & Elections:

<i>Position</i>	<i>Nomination</i>	<i>Nominated by</i>	<i>Seconded by</i>	<i>Result</i>
Assistant Treasurer				
Newsletter				
Helpline				
GSR #3	Mike B.	Secretary	RCMA	
GSR #4				

Recess: **No motion to wave recess**

Motion to wave Recess

Made by:

Vote:

Seconded by:

Old Business:

Motion #:	10092011-06		
Made by:	Meeting List	Seconded by:	Secretary
Reads:	To approve a 2012 budget of \$3,100.		
Intent:	To have a budget		
Refer To:	Admin		
Vote:	U/C	Recommends:	To Adopt
Reason:	This budget is fiscally responsible.		
Intent:	To have a budget		

Vote: 13-2-6	Result: Passed
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Motion #: 10092011-08	
Made by: PI	Seconded by: Today We Live
Reads: We request the area to approve a budget of \$500 a month (\$6,000 annually)	
Intent: To keep in line with current area guidelines and have a working budget to help carry the message.	
Refer To: Admin	
Vote: U/C	Recommends: To Adopt
Reason: We think this budget is fiscally responsible.	
Intent: To have a budget	
Vote: 16-4-3	Result: Passed

Motion #: 10092011-09	
Made by: Literature	Seconded by: Secretary
Reads: To approve the attached budget of \$25,500.	
Intent: To have a literature budget.	
Refer To: Admin	
Vote: U/C	Recommends: To Adopt
Reason: We think this budget is fiscally responsible	
Intent: To have a budget	
Vote: 16-1-4	Result: Passed

Motion #: 10092011-10	
Made by: Helpline	Seconded by: Secretary
Reads: To approve Helpline's 2012 budget of \$768.	
Intent: To have a budget.	
Refer To: Admin	
Vote: U/C	Recommends: To Adopt
Reason: We think this budget is fiscally responsible.	
Intent: To have a budget.	
Vote: 18-0-4	Result: Passed

Motion #: 10092011-11	
Made by: RCM	Seconded by: Recovery in the Hut
Reads: To approve the 2012 RCM budget of \$1,565.	
Intent: To have a budget	
Refer To: Admin	
Vote: U/C	Recommends: To Adopt
Reason: We think this budget is fiscally responsible.	
Intent: To have a budget.	
Vote: 20-0-2	Result: Passed

Motion #: 10092011-12	
Made by: Secretary	Seconded by: Survival
Reads: To approve the 2012 Administrative budget of \$2,334.	
Intent: To have a budget.	
Refer To: Admin	
Vote: U/C	Recommends: To Adopt

Reason:	We think this budget is fiscally responsible.		
Intent:	To have a budget.		
Vote:	18-2-2	Result:	Passed

Motion #:	10092011-13		
Made by:	H&I	Seconded by:	Recovery in the Hut
Reads:	To approve the 2012 budget of \$3,877.		
Intent:	To have a budget.		
Refer To:	Admin		
Vote:	U/C	Recommends:	To Adopt
Reason:	We think this budget is fiscally responsible.		
Intent:	To have a budget.		
Vote:	17-2-3	Result:	Passed

Motion #:	10092011-14		
Made by:	Translations	Seconded by:	Secretary
Reads:	To approve the 2012 budget of \$150.		
Intent:	To have a budget.		
Refer To:	Admin		
Vote:	U/C	Recommends:	To Adopt
Reason:	We think this budget is fiscally responsible.		
Intent:	To have a budget.		
Vote:	19-0-2	Result:	Passed

Motion #:	01-05-11		
Made by:	South Broward	Seconded by:	Conch Republic
Reads:	To change RSC policy (Rev. Dec 2010) on page 19 IX Regional events Item F which currently states: "SFRCNA shall take place during labor day weekend except when WCNA is in North America." To "SFRCNA shall take place in even numbered years, as the World Convention is held in odd numbered years, to be held on Labor Day weekend only." and to change policy on page 41 Item G- South Florida Regional Convention of Narcotics Anonymous, Part 1 – Purpose, first sentence which states, " The purpose of the SFRC, Inc., Board of Directors shall be the financial and/or contractual responsibility of the annual convention to be held on Labor Day weekend except when to do so, it is determined to be more cost efficient on an alternate day." to " The purpose of the SFRC, Inc., Board of Directors shall be the financial and/or contractual responsibility of the bi-annual convention to be held on Labor Day weekend."		
Intent:	Due to World Conventions causing us to change our dates, this motion would make it so that we wouldn't hold our Regional Convention in those odd numbered years, keeping the date of our convention in the even numbered years to the Labor Day weekend so that our members could always be assured of a consistent date.		
Refer To:	Admin		
Vote:		Recommends:	To Adopt
Reason:	No conflict to existing policy		
Intent:			
Vote:	14-3-5	Result:	Passed

Motion #:	09-02-11		
Made by:	Public Relations	Seconded by:	Midcoast
Reads:	To buy 224 Basic Texts for jails, institutions and life skills programs in the South Florida Region.		

Financial Impact: \$2,316.00 plus shipping. Rationale: This is a proper use of NA funds to carry the message.	
Intent:	To help carry the message
Refer To:	Groups
Vote:	16-2-3 Recommends: Passed

Motion #: 09-03-11	
Made by:	Public Relations Seconded by: Conch Republic
Reads:	To buy 1,000 Introductory Guide to NA for reentry fairs and also for the life skills programs for the region.** Financial Impact: \$1,692.00 plus shipping Rationale: Prudent use of NA funds to carry the message.
Intent:	To help carry the message
Refer To:	Groups
Vote:	16-2-4 Recommends: Passed

Motion #: 09-07-11	
Made by:	SSP Ad-hoc Seconded by: Conch Republic
Reads:	To approve the 2011-2012 budget of \$700.00
Intent:	To have a budget.
Refer To:	Groups
Vote:	14-4-6 Recommends: Passed

Motion #: 09-08-11	
Made by:	H&I Seconded by: Beach and Bay
Reads:	To approve the H&I budget.
Intent:	To have a budget.
Refer To:	Groups
Vote:	16-4-3 Recommends: Passed

Motion #: 09-09-11	
Made by:	Literature Seconded by: Sunset
Reads:	To approve the Literature budget.
Intent:	To have a budget
Refer To:	Groups
Vote:	19-1-4 Recommends: Passed

Motion #: 09-10-11	
Made by:	Newsletter Seconded by: South Atlantic
Reads:	To approve the Newsletter budget.
Intent:	To have a budget
Refer To:	Groups
Vote:	16-2-4 Recommends: Passed

Motion #: 09-11-11	
Made by:	RD Seconded by: South Dade
Reads:	To approve the Admin budget.
Intent:	To have a budget

Refer To:	Groups	Recommends:	Passed
Vote:	19-1-3		

Motion #:	09-12-11		
Made by:	RD	Seconded by:	Midcoast
Reads:	To approve the RD/AD budget.		
Intent:	To have a budget		
Refer To:	Groups	Recommends:	Passed
Vote:	18-1-5		

Motion #:	09-13-11		
Made by:	RD	Seconded by:	Sunset
Reads:	To approve the PR budget.		
Intent:	To have a budget		
Refer To:	Groups	Recommends:	Passed
Vote:	17-3-3		

Note to Chair: "No motion forms can be accepted after Chair begins New Business."

2nd Treasurer's Report:

ASC Treasurers Report - NOVEMBER 13, 2011

Beginning Balance	\$4,231.08
Minus Prudent Reserve	3,000.00
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Working Balance	1,231.08

DONATIONS

Group donations	\$808.60
Literature	1,067.60
Translations	7.43
Halloween -Activities	750.00
Picnic - Activities	610.07
Misc.	1.48
voided checks	-
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TOTAL DONATIONS	\$3,245.18

bank deposit

EXPENSES

The Triangle Club	rent	1585	\$205.00
Extra Space Storage	rent	1586	105.30
FRSO	literature order	1587	604.93
FRSO	literature order	1588	400.40
SMLChurch	room rental car workshop	1589	70.00

Marc Z	Flyers - Activities	1590	84.00
Nicole A.	Sec - copies	1591	89.76
Sean S	Admin - agendas	1592	13.08
Theresa K	Admin - receipt book	1593	9.20
Lawraaaye T	Thanksgiving	1594	700.00
SFRSC	donations	1595	500.00

TOTAL EXPENSES 2,781.67

working balance + group donations - total expenses = working balance 1,694.59

Prudent Reserve 3,000.00

Bank Balance \$4,694.59

Motion to Accept

Vote: U/C

Made by: PI

Seconded by: Steps Experience

New Business:

Motion #:	11132011-01		
Made by:	Activities	Seconded by:	Perrine Willingness
Reads:	To give Activites \$700 for the Thanksgiving event.		
Intent:	To have a Thanksgiving Day event to fellowship.		
Vote:	18-1-0	Result:	Passed

Motion #:	11132011-02		
Made by:	Activities	Seconded by:	Recovery
Reads:	To allow Activities to give gift vouchers to our literature office.		
Intent:	To make it easier to carry the message		
Vote:	13-3-3	Result:	Passed

Motion #:	11132011-03		
Made by:	Activities	Seconded by:	Steps on Sunset
Reads:	To write a check to South Miami Lutheran Church for \$70 to hold a CAR workshop on December 10, 2011.		
Intent:	To have a CAR workshop.		
Vote:	15-1-0	Result:	Passed

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 Motions go back to Groups for Vote

RSC Donation:

Motion to Donate \$500

Vote: U/C

Made by: Activities

Seconded by: Sabado Gigante

Literature Distribution Report:

Nik stepped in for the Literature Chair this month. We sold \$1,046.60 today. Not including that was H&I's order of \$112.10. Only two groups did not get all of the basic texts they asked for. I didn't charge anyone anything extra so there is nothing pending. There is a new Living Clean Approval Draft incase anyone wants to read it. It will be voted on in the WSC 2012. We could form an Ad-hoc committee as an area to discuss it. The Literature order will probably be about \$1,500. There are many specialty items left, so as far as the vouchers go, it might be a good idea. We are all paid in the RSO.

Motion to Accept

Made by: Steps on Sunset

Vote:

Seconded by: Serenity for Women

Announcements:

All Subcommittees are in need of support!

Subcommittee Meeting Times:

Activities	Wednesdays	South Miami Lutheran Church	7:30pm
Helpline	Last Sunday	South Miami Lutheran Church	6:45pm
H & I	2nd Sunday	South Miami Lutheran Church	7:00pm
Website	Please see Website Chair		
Public Information	Please see PI Chair		
24 Hour Room	Thursdays	South Miami Lutheran Church	7:30pm

Next South Dade Area ASC Meeting: Sunday, December 11 at 10:00 a.m. at the Triangle Club.