



South Dade Area Service Committee Minutes from January 8, 2012

Meeting Opened: 10:11 am
Serenity Prayer: Sean
12 Traditions: Junikie
12 Concepts: Jorge
ASC Purpose: Lindsay

Roll Call: Groups
New Groups: No New Groups
Active Groups: 33 Active Groups

New GSR Welcome:

Kat – Gables Connection
Oscar – New Sunday Morning
Jorge – Last Chance
Mariano - Survival

Open Forum:

- Mike B. – To all the groups that participated in the 24 Hour Room, thanks for your support.
- Junikie – Un Dia Mas needs trusted servants. We meet every Monday at 8:30pm, and Saturday at 9am.
- Jay – From the Heart meets Monday from 8-9pm on Kendall and 137th Ave. They are in desperate need of trusted servants.
- Barry – After 26 years in the same location, Electric Lunch has been kicked out of the Lutheran Church. We are now meeting at Elks Lodge located at 6304 SW 78 Street starting January 30th
- Willie – Serenidad al Mediodia is in need of support. Meets 7 days a week.
- Yami – I noticed that there are new groups opening, but others in desperate need of support. We should all support each other and create a better sense of unity.

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: Last Chance

Vote: U/C

Seconded by: New Sunday Morning

1st Treasurer's Report:

Beginning Balance	\$4,454.40
Minus Prudent Reserve	3,000.00
Working Balance	1,454.40

DONATIONS

Group Donations	\$535.00
Literature	657.85
Bingo	196.47
Thanksgiving	435.81
24 Hour Room	701.55
voided checks	-

TOTAL DONATIONS bank deposit **\$2,526.68**

EXPENSES

Florida Regional Service Off	Literature invoice #23149	1010	500.00
So Florida Regional Svc. Inc.	Donation	1009	882.16
Theresa Keesling	reimb	1008	51.57
AT & T	help line phone	1007	24.23
The Triangle Club	rent	1006	205.00
Extra Space Storage	rent	1005	\$105.20
			-

TOTAL EXPENSES **1,768.16**

working balance + group donations - total expenses = working balance 2,212.92

Prudent Reserve 3,000.00

Bank Balance **\$5,212.92**

Motion to Accept

Made by: From the Heart

Vote: U/C

Seconded by: Un Dia Mas

Group Reports:

Last Chance is in need of support, people pick up positions and many times resign from them.

Meeting List Coordinator's Report:

No report

Motion to Accept
Made by:

Vote: U/C
Seconded by:

Tax Report (Special Worker):

No report today

Motion to Accept
Made by:

Vote:
Seconded by:

Subcommittee Reports:

Activities:

There will be a Valentine's Day dance on February 11. Tickets are now on sale for \$5.

Motion to Accept
Made by: Last Chance

Vote: U/C
Seconded by: Recovery

Administrative:

Admin last month was short. We spoke at length about the issue with the coffee bar. The end outcome was that Sean went to the Board meeting and it is now settled for the next 6 months at least. The committee voted to recommend one of the motions and not the other.

Motion to Accept
Made by: Shady Wednesday

Vote: U/C
Seconded by: From the Heart

Helpline:

The committee is doing well, positions are being filled and they just voted in a new chair.

Motion to Accept
Made by: Un Dia Mas

Vote: U/C
Seconded by: Serenity on the Circle

Hospitals & Institutions:

The S Dade H & I Subcommittee last met on Sunday, December 11, 2011. We had very good attendance at our last meeting. Sending reminder text messages the day of our scheduled meeting is helping a lot.

We have approximately 12 facilities and 18 meetings going right now. After adding a few new volunteers at our last subcommittee meeting we only have one open facility/meeting in Florida City.

We are in the final stages of starting a new Spanish meeting at the FCI Federal Prison. Homer and I have a

training meeting scheduled on January 20, 2012 with a lieutenant and are completing the last round of paperwork. We are optimistic that this opportunity could pave the way for additional English meetings at the facility, and possibly more meetings at other federal institutions.

In general the Subcommittee is interested in expanding our presence in county jails and other prisons, but we have met with extreme difficulty trying to accomplish this, even when we had a dedicated Jails Liaison. However, we are not giving up, and would welcome anyone who has the willingness to serve in this Liaison capacity.

The H & I Subcommittee will be reviewing our guidelines over the next 2-3 months. We do not expect any major changes but believe the review is prudent since one hasn't been done in the last 2-3 years.

We are also planning on developing better, more detailed Web content for our area's website. So far there has only been preliminary discussion; more details to follow in coming months.

Motion to Accept
Made by: Un Dia Mas
Vote: U/C
Seconded by: From the Heart

Local Translations:

The minutes were translated and posted and sent to the Secretary.

Motion to Accept
Made by: New Sunday Morning
Vote: U/C
Seconded by: Another Chance

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 Written Report

Motion to Accept
Made by: Perrine Willingness
Vote: U/C
Seconded by: Last Chance

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.

Motion to Accept
Made by: Un Dia Mas
Vote: U/C
Seconded by: Attitude Adjustment

Ad-Hoc Subcommittees Reports:

USFA:

Nothing to report.

Motion to Accept
Made by:
Vote: U/C
Seconded by:

24 Hour Room Committee:

Report to follow.

Motion to Accept
Made by: From the Heart

Vote: U/C
Seconded by: Attitude Adjustment

Guideline Review:

Nothing to Report.

Motion to Accept
Made by:

Vote: U/C
Seconded by:

RCM Report:

Hey, I'm a recovering addict. My name is Manuel.
The South Florida Region, Service Committee Meetings are open to all NA members. This months' RSC will be held Saturday and Sunday, January 14 thru the 15th at Broward Community College North Campus, 1000 Coconut Creek Blvd. Coconut Creek, FL. 33066. At 9AM on Saturday H&I, PI and Helpline will meet in Bldg #51. Also from 1PM to 5PM we will have our Conference Agenda Report (CAR) Workshop in the Library Auditorium where the CAR ballots will be handed out. I will hand out that ballot at our next ASC. You must turn that ballot in by March2012. The CAT will be available to the fellowship Jan.28th. Region will have a workshop in March. Come out and join.

Motion to Accept
Made by: New Hope

Vote: U/C
Seconded by: Serenity for Women

Impeachment Procedures: **None**

Nominations & Elections:

<i>Position</i>	<i>Nomination</i>	<i>Nominated by</i>	<i>Seconded by</i>	<i>Result</i>
Assistant Secretary				
Assistant Treasurer	Nicole	Recovery	Survival	Elected
Newsletter				
Helpline	Lisa	Steps on Sunset	Vice Chair	Elected
GSR #4	Jorge	Secretary	RCMA	

Recess: **No motion to wave recess**

Motion to wave Recess
Made by:

Vote:
Seconded by:

Old Business:

Motion #:	12112011-01		
Made by:	Public Information	Seconded by:	Survival
Reads:	To change the subcommittee name from Public Information to Public Relations		
Intent:	To keep in line with World Service.		
Refer To:	Admin		
Vote:	U/C	Recommends:	To Adopt
Reason:	To keep in line with World Service.		
Intent:			
Vote:		Result:	Passed

Motion #:	12112011-02		
Made by:	Secretary	Seconded by:	Survival
Reads:	To have a third and final end-of-business Treasurer's Report.		
Intent:	To have a correct and final balance at the closing of area.		
Refer To:	Admin		
Vote:	U/C	Recommends:	Not to Adopt
Reason:	Based on past experience, this takes a lot of time.		
Intent:			
Vote:		Result:	Failed

REGIONAL MOTIONS. PLEASE VOTE!!

Motion #:	07-02-11		
Made by:	Midcoast	Seconded by:	Sunset
Reads:	Current bank statements with account number blocked out along with the corresponding reconciliation shall be attached to the Treasurer's report and included in the regional minutes.		
Intent:	To ensure transparency and accountability of Regional funds.		
Refer To:	Admin		
Vote:	U/C	Recommends:	
Reason:			
Intent:			
Vote:		Result:	Passed

NOTES:

Policy affected: Adds new policy concerning duties & responsibilities of regional treasurer on pg 13 under 5) treasurer.

Rationale: To create policy which supports our intent.

Con: Using the term reconciliation, gives the impression that there will be reconciliation.

Motion #:	11-06-11		
Made by:	SFRCNA BOD	Seconded by:	Gulf Coast
Reads:	To approve the 2012 SFRCNA budget as submitted.		
Intent:	To fund the Regional Convention.		
Refer To:	Admin		
Vote:	U/C	Recommends:	
Vote:		Result:	Passed

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

2nd Treasurer's Report:

Motion to Accept
Made by: From the Heart

Vote: U/C
Seconded by: Recovery

New Business:

Motion #:	01082012-01
Made by:	Activities
Seconded by:	Last Chance
Reads:	To request \$303.53 from the South Florida Region for the lack of attendance due to faulty advertising and lack of support by the Region for our November Bingo Event.
Intent:	To make up the loss of the Regional Weekend Bingo Event.
Vote:	Result: Failed

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 \$500.00
Made by: RCMA

Vote: U/C
Seconded by: Sabado Gigante

Literature Distribution Report:

No written report.

Motion to Accept
Made by: Entertainment

Vote: U/C
Seconded by: Recovery

Announcements:

There will be a new meditation meeting. More information to follow.

Immediately after the next area there will be a CAR workshop. It is very important for all GSRs to bring the information that will be provided back to their groups to vote. Our area's voice needs to be heard!

ALL subcommittees and meetings need support. Please support UNITY in our area and encourage others to do the same!

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, February 12, 2012 at 10:00 a.m. at the Triangle Club.