

Location: Northside

Time: Meeting opened at 1:43 with Serenity Prayer. ■■■

Readings:

Service Prayer – ■■■

Twelve Traditions – ■■■

Twelve Concepts – ■■■

On Service – ■■■

On Decorwn – ■■■

Mission – ■■■

Roll Call-

16 of 27 Groups present – Quorum Achieved

Groups removed from the roll due to absences – A Whole New Deal, Miracles and Solutions, Overjoy NA, and Rockwall

Italy NA will be added to the roll call

Reinstated Groups/New Groups/New GSRs

Grove Group – ■■■ GSR

Garland Group – ■■■ O GSR

Previous Month's minutes – ■■■ read the previous month's minutes

Old Business

No old business – Northside's idea was withdrawn in order to refine the idea.

New Business

Last House on the Block/Northside – Create an ad hoc committee to research the Service system Proposal as a possible solution for how the Dallas Area does business. [REDACTED] clarified the idea. The SSP is a way to divide the business of the area into a local service conference for discussion of area services and a Group Service Forum to discuss group issues. Traditions 1, 2, 5, 9, 12

Concepts 1, 2, 3, 5, 7

Lisa asked if the groups who submitted the idea are willing to be on the ad hoc committee. [REDACTED] and [REDACTED] from Northside said they are willing but want other group's members to participate as well.

The ad hoc committee was approved with one opposition from Irving Group. Irving wanted to take the idea back to the groups.

Last House – To suspend the RCM workshops until Area is more efficient and organized.

Tradition 1, Concepts 8, 4

A member noted that the term "efficient" is subjective.

[REDACTED] stated that efficient would be getting to new business within 45 minutes. Right now we don't keep quorum for the entire meeting and last month we left at 5:45pm. The idea was amended to suspend the RCM workshop for 90 days. The idea was passed.

Northside-For subcommittee to bring their guidelines to the body to be ratified before applying the new changes. Traditions 1,2,5,9,12 Concepts 1,2,3,5,7

The idea was discussed. [REDACTED] asked what this idea is trying to prevent from happening.

Nicolas said he has seen subcommittees go beyond what they are supposed to do. The idea failed.

Northside-Stop paying for the meeting schedules out of the Literature Distribution account and pay for them out of the General Fund. [REDACTED] asked-is the literature distribution budgeted amount being overspent because of paying for the meeting schedules from this budget line item?

[REDACTED] noted that Literature Distribution funds should be replenished by literature sales. The meeting schedules don't produce proceeds to replenish the budget for Literature Distribution.

[REDACTED] asked to explain how this idea aligns with the Traditions and Concepts noted in the idea.

[REDACTED] noted Concept 11 (use NA funds responsibly).

Idea passed – RAW group was opposed.

McKinney-Ask the Region rotate RSC locations to different areas. Tradition 1 -to support unity. [REDACTED] asked - How will this promote unity? [REDACTED] replied- When you go to RSC

only the RCM's are there. When we rotated in the past more members from the host area showed up to find out what is going on. [REDACTED] noted that from her experience that even when the meetings were rotated participation was not significantly better.

Idea passed. The RCM team was asked to get some information on how much it would cost to have an RSC meeting in the Dallas area.

McKinney – Website coordinator please post area minutes on the website within a week of the Area meeting. [REDACTED] suggested an amendment to the idea to 'after the minutes are received'. [REDACTED] asked if he should do the redaction of the minutes. The answer was yes. The idea was further updated to state that the website coordinator will redact the sensitive information. The idea was stated- Website coordinator to post area minutes on the website within a week after the minutes are received. The website coordinator will redact sensitive information from the minutes to be posted on the website. The idea passed.

Break time – 15 minutes

16 OF 28 PRESENT

Texas State Convention – 5 pm RAW group, November 29 elections will be held for all positions. The positions have a 2 year clean time requirement.

The Ad hoc committee meeting for alternative ways to do business at Dallas Area – December 11 at 7 pm at Northside

Nominations/Elections

Monitor – Open

Alt Peacekeeper –

Notestaker – [REDACTED] from RAW group was nominated. [REDACTED] qualified herself. The requirements for the position were read from the guidelines. [REDACTED] was elected.

Southside Serenity GSR asked that the meeting notes be mailed to her as she does not have access to the Internet.

Notestaker Alt – Open

Special Events Alt

Money Handler Alt

Administrative Reports

Facilitator – No report.

Co-Facilitator – [REDACTED] gave a verbal report.

Notestaker – no report

Monitor-Open

Peacekeeper – [REDACTED] read the report. [REDACTED] asked for all the last five years of guidelines. [REDACTED] says that he does not have access to five years worth of guidelines. [REDACTED] has guidelines back to July 2013. [REDACTED] asked why he wants 5 years worth of guidelines. [REDACTED] replied that he wants to track the changes that have been made in policy because experienced members have told *him* how things were done in the past.

RCM – [REDACTED] read the report. [REDACTED] noted that the rooms for the RCM team were not paid for during the RSC. [REDACTED] will be writing a check for \$70 to pay for the accommodations but will not have the receipt until the Regional Money Handler can get the receipt book.

RCMA- Joint report with RCM

Money Handler- [REDACTED] read the report. [REDACTED] did a checkbook reconciliation and found a \$35.77 discrepancy in the balance of the account versus what has been reported. He does not believe any misappropriation took place but is looking to resolve the discrepancy.

[REDACTED] provided a proposed budget to all the DASC members in attendance.

[REDACTED] asked - How long does it take to perform an audit? [REDACTED] from Carrollton Farmers Branch noted that he is auditor. He is also a GSR. [REDACTED] asked why does the Monitor have to attend the DASC? Maybe the DASC should consider not requiring the position to attend Area but have audits done twice per year. [REDACTED] noted that the Monitor should also be available to audit the groups as well. [REDACTED] noted that the Money Handlers helped audit groups in the past.

[REDACTED] asked that the money handler keep a list of members who audit the area books.

The proposed budget for 2015 was distributed. **The GSR's need to take the proposed budget back their groups. The budget will be voted on next month.**

Money Hander Alt –No report

Peace Keeper –No report.

Sub-committee Reports

Helpline- [REDACTED] read the report.

H&I – [REDACTED] read the report. [REDACTED] was not available to answer questions about the report.

Literature Distribution – █████ read the report. █████ was prepared to give a verbal inventory of the literature. He was asked by the body to provide it in writing next month. █████ - what does the inventory contain? █████ –an inventory of all the literature that we have available in storage including keytags and pamphlets.

Cleansheet – █████ read the report. The clean time information was stolen due to a car break in. If GSR's have the clean time from their groups from October you can resubmit them for publication in the next cleansheet.

Outreach – █████ read the report

Public Relations – █████ provided a written report and had an oral amendment to his report concerning literature that has been purchased for an upcoming PR event. █████ needs volunteers for PCJ Health in Irving. This facility is asking for a PI presentation.

Special Events – █████ read the report. Details for the Dallas Area Anniversary, which was held in October, were provided in the report. █████ asked the Area to consider if a special events position is still needed. There are many group events all year and the area anniversary was not well attended.

Special Events Co-chair –joint report

Website – █████ read the report.

Traditions Ad hoc cornmjttee – █████ gave an oral report. The Traditions Workbook draft is available. Some submissions from the Dallas area ad hoc committee are in the draft. The draft is available online.

Group Announcements

Awakening-Speaker jam on November 15 at noon. Women in Recovery is the theme.

Carry the Message-Needs support

Central-Central Group 29th anniversary Thanksgiving weekend at the Crown Plaza hotel downtown. There will be a play on that Saturday at 6 pm.

Duncanville-need support for Monday 6:30pm meeting and Friday 9:30pm meeting

Eastside – Needs support

Grove-8 am meetings are struggling for chairpersons. They are asking that people not be sent to this meeting for the time being. Also Saturday 8 pm meetings are also not being chaired consistently.

Irving-We will be open all day on Thanksgiving

Just for Today Greenville-Event on November 27 (Thanksgiving) all day.

Last House on the Block-22nd Anniversary November 8, from 1-6 pm. Holiday party on December 6. 6 pm meetings on Tuesday, Wednesday, and Thursday could use some support.

McKinney-Speaker jam November 8 noon-8:30pm.

Northside-Anniversary on November 15 starting at 2 pm. Saturday midnight meetings will be discontinued in December.

South Oak Cliff -lots of newcomers needing sponsors

Southside Serenity-Friday night speaker jam November 14 at 6 pm.

Stonewall-Needs sponsors with 5 or more years clean time. The Salvation Army sends clients to Stonewall and that facility requires clients to get a sponsor with at least 5 years clean.

Town East-Chili cookoff December 6 at 11 am.

Next month DASC will be at Northside on December 7, 2014.