

North Dade ASC Minutes

Sunday, March 14th, 2021 - 2 pm via Zoom

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. Zoom Info: meeting ID 87299642611 PASSCODE: 380821.

QUORUM: 9 GSRs Present

1ST TREASURER REPORT: \$10,517.39

CHAIRS REPORT: ASC positions are still on hold. Any open positions can be filled by North Dade Members who meet the qualifications based on the guidelines. All GSRs are welcome to attend ADMIN which is held the first Saturday of each month at noon via Zoom. Meeting ID for ADMIN is 820 2599 3306 and Passcode 869 227.

ENTERTAINMENT: Nothing to report

HELPLINE: Not present to give report

MEETING LIST: Vice Chair Rosie GB moved into Chair position; meeting list printing still on hold until further notice

OUTREACH: Open position for Chair

H&I: Fellowship House located at 5711 S Dixie Hwy. Spoke with Joseph & Leslie on 1/29/21. They need meetings on a trial basis Wednesday from 11 to 11:45am. Five brick & mortar H&I. Three H&I meetings via Zoom. Metro West was undecided as to which platform they will use so I told him that we only use the Zoom platform if that would make his decision-making any easier.

LITERATURE:

NDACNA: Committee is currently meeting via zoom to ensure a successful convention which will be held June 17-20, 2021 at the Doubletree by Hilton airport. Rooms and registration information is available online at northdeare.org. Convention Bundle packages are available for 100.00 (also can be purchased on website) that includes the registration, recovery play of similar, banquet tickets, and Jazz breakfast. Total discount of 15.00 if purchased all together. Hotel has assured that they can safely host the event withing the social distancing guidelines. The Camo themed fund-raising event held March 13 at Brownsville culinary arts academy was successful.

NEWSLETTER: Newsletter is on hold until further notice.

WEBSITE: The website is up to date with current events, NDACNA and meeting information. The domain renewal due 3/9/2021 for a total of 29.95 and website renewal will be due 11/2021. You can email the website Chair Person, Herbert W. at Hwilliams@att.net for more information regarding the webpage or any concerns. www.northdadearea.org.

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

NEW BUSINESS: None

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NOMINATIONS AND ELECTIONS: Open positions are able to be filled by any qualifying member of the North Dade Area who is seeking to do service. Positions that are currently open are Outreach, Asst Secretary, Asst Treasurer, RCM and Assistant RCM. Angelo S. was originally nominated by his group, Breakfast Club, for the Co-Chair Position. Willie M. of Our Gang made motion to nominate Angelo as Vice Chair, Noon Comers 2nd that motion. The 12 GSRs present agreed and Angelo S qualifies stating that clean date is 11/26/93, he has a sponsor, has worked the steps, has done service on all levels including positions held as treasurer, GSR, H&I, Ad Hoc's, and convention and he has a willingness to serve. His nomination is being taken back to groups and will be voted on at the next ASC in April.

OPEN FORUM: Blanca C. Assist GSR of For Addicts had questions/corrections regarding the qualifications for Vice Chair based on the North Dade Guidelines. She stated that the guidelines did not specifically state service for the position to be for a year in the North Dade area and the Nominee Angelo S. would actually qualify for the position. She also needed clarification on the quorum procedures which were agreed to by all GSRs that no matter the number of GSRs present on the Zoom platform at the ASC, those GSR will still be able to vote and conduct business as usual. This is a temporary change agreed to by North Dade GSRs until we begin to meet face to face to follow proper quorum guidelines. This change doe not require a change to the guidelines. Blanca C was added to the GSRs mailing list for addicts as she requested.

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE OF 04/11/2021 ANNOUNCED