North Dade ASC Minutes Sunday, April 11th, 2021 - 2 pm via Zoom

MEETING WAS CALLED TO ORDER: Serenity prayer; Reading of 4th Tradition; Reading of 4th Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators. Zoom Info: meeting ID 87299642611 PASSCODE: 380821.

QUORUM: 8 GSRs Present

1ST TREASURER REPORT: \$10,135.49. Donation of \$500.00 region will be made in April.

CHAIRS REPORT: There was no ADMIN held for March. Now that there is and Vice Chair of North Dade, Angelo S., he will be responsible to host all Admin meeting beginning May 1st and moving forward. Meeting ID for ADMIN is 820 2599 3306 and Passcode 869 227.

VICE-CHAIR REPORT: Wants to see GSR attendance for the ASC. He was informed that due to the pandemic the GSRs were not required to attend and business can continue as usual as long as it does not require any changes to the guidelines. Wants to discuss forming an ADHOC to reach out to GSRs regarding attendance and will discuss further with ND Chair.

ENTERTAINMENT: There will be an event held in July 3rd, possible beach event, which will be one of the free events for North Dade per the guidelines. Planning is beginning.

HELPLINE: Not present to give report

MEETING LIST: Not present to provide report

OUTREACH: Open position. Any nominations should be presented to ASC.

H&I: Last contact with Here's Help on 4/7/21 spoke with Norma Ruiz and as far as she knew no one was allowed into their facility. I left my call back number. On 3/25/21, Roy could no longer meet his commitment due to work schedule changes. I contacted Herbert of website with a flyer announcing that H&I is in dire need of trusted servants. On 3/23/21, Mr. Matthews at Metro-West upon my inquiry into meetings on the Zoom platform, informed me the facility is allowing volunteers back in. Denise the panel chair for Metro-West is not willing. Per, Veronica the panel chair of New Directions, the facility is in need of chairs every day of the week, not just Wednesdays. There are 3 H&I meetings via zoom and 8 brick and mortar meetings.

LITERATURE: March income \$187.00; April income to date as of 4/11, \$11.00. Anyone who needs literature can contact the literature Chair Sheryl R. at 786-424-2436. Literature will be on hand at the May 1st even for purchase.

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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 northadeare.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. There will be a final fundraising event that will be held May 1st at the Brownsville culinary Arts academy from 4-8 pm. Tickets are on sale for 10 adults and 3 for children up to 12.

NEWSLETTER: Newsletter is on hold until further notice.

WEBSITE: The North Dade Area website is fulfilling its primary purpose to provide info to the addict seeking recovery. Events and meeting list info has been updated. Sub-committee info and announcements have been updated. Domain name has been paid for year. You can email the website Chair Person, Herbert W. at <u>Hwilliams@att.net</u> for more information regarding the webpage or any concerns. <u>www.northdadearea.org.</u>

2nd TREASURER'S REPORT: See Treasurers report attached. Please note that due to monies being collected through cash app and no money or donations are being taken at the ASC, the treasures reports are for the previous month.

NEW BUSINESS: None

NOMINATIONS AND ELECTIONS: Angelo S was voted in ass Vice Chair with a vote of yes for 5 of 7.

OPEN FORUM: Open positions are available and as follows: Asst Treasurer, Assistance Secretary, RCM, Asst **RCM**

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE OF 05/03/2021 ANNOUNCED