

# North Dade ASC Minutes

Sunday, August 8, 2021 - 2 pm – 4pm

**MEETING WAS CALLED TO ORDER:** Serenity prayer; Reading of 8<sup>th</sup> Tradition; Reading of 8<sup>th</sup> Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators. Zoom Info for ADMIN: Meeting ID 87299642611 PASSCODE: 380821.

**QUORUM:** 14 of 45 present, quorum met per temporary adjustments due to the pandemic. Official attendance will begin in September so that in October we can go back to the guidelines as written. Groups will be dropped from roll as of October.

**NEW GROUPS/NEW GSRS:** Karen H. is the new GSR for Early Morning Recovery, Dawinna L. is the new GSR for Soothing Sundays, Andrea S. new GSR for A Day at A Time, New group, New Comers, will be meeting at Little River Club from 1-2 pm.

**TREASURER REPORT:** \$9,806.34

**CHAIRS REPORT:** GSRS have been given three months to return face to face at the ASC. Exceptions were made due to the pandemic but we will go back to taking roll per guidelines as of October 2021. A representative must be present for that group or they will be dropped from the roll.

**VICE-CHAIR REPORT:** None

**SECRETARY REPORT:** Be sure to update group sheets with information that needs to be updated, addresses, GSRS information, contact information, etc. Temporary meeting list was provided to groups for those meetings that are back face to face. That information can also be printed from online. The information on the minutes that were sent for July has the incorrect date but the correct information based on July ASC.

**OLD BUSINESS:** Motin made in July that should have been voted on in August according to the guidelines. The motion was made to hold all votes until all nominees can be presented and taken back to the groups. There were some positions that were closed because there are no opposing people for those positions. Those positions are treasurer, secretary, website, and literature. The other positions that were already nominated should have been taken back to the groups and were voted in the ASC held 8/2021. Motion made to official close treasurer, secretary, website, and literature.

**ENTERTAINMENT:** Requested that we host a Halloween event on October 30, 2021 at the Culinary Arts Academy. Space is available and reserved for that date. Flyer will be distributed at the next ASC.

**MEETING LIST:** None

**H&I:** Alicia qualified and is new secretary for H&I. Dewainna qualified as new chair for Evolutions. Eleven facilities are open and doing well. Four facilities, Metro West – Men/Women’s, Here’s Help, Betterway and Banyan Cert.

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**LITERATURE:** July to date sales \$174.75. Purchase order of 648.89. All back orders from last month were filled. NO other back orders for the month.

**NDACNA:** The committee held its first review/revision of NDACNA's Convention Guidelines on Saturday, July 24<sup>th</sup> at 1pm. We are in the process of establishing a date and time that is feasible for the group as a whole and once complete we will provide a report to the ADMIN and the ASC. There will be a new host committee for the upcoming convention and are working diligently to have the guidelines in place.

**NEWSLETTER:** NONE

**WEBSITE:** The North Dade Area website is fulfilling its primary. The website has been updated. In person meeting information is available on the website. Northdadearea.org.

**2<sup>nd</sup> TREASURER'S REPORT:** Treasure's report attached.

**NEW BUSINESS:** None

**NOMINATIONS AND ELECTIONS:** Newsletter is open, ASC Chair is open, Helpline is open, Assistant Secretary RCM open assistant RCM is open, outreach is open. NDACNA Chair, NDACNA Vice Chair, NDACNA hotel liaison and NDACNA Secretary are open. Kelvin B. has declined the nomination for Chair. Shirley C agreed to hold the Chair position and it will remain open until its filled. Janet C was nominated as the Vice Chair of ASC. Shirley C. cannot accept H&I Chair until ASC Chair position is filled. Latoiya J. nominated as NDACNA Chair, Janet G nominated as ASC vice Chair.

**CLOSING OF SESSION:** SERENITY PRAYER; NEXT ASC DATE OF 09/12/2021 ANNOUNCED