

North Dade ASC Minutes

Sunday, January 9th, 2022 - 2 pm – 4pm

MEETING WAS CALLED TO ORDER: Serenity prayer; Reading of 12th Tradition; Reading of 12th Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators. Admin meeting will now be held the second Sunday of each month at 12:30 pm prior to area at Brownsville Culinary Arts Academy.

QUORUM: 17 of 34 GSRs present; quorum NOT met per the NDA Guidelines

TREASURER REPORT: See attached

CHAIRS REPORT: None

VICE-CHAIR REPORT: None

SECRETARY REPORT: Attendance for all groups is being updated. Groups who have been absent have been contact and notified that they are being removed from roll. All group sheets are up to date.

OLD BUSINESS: None

ENTERTAINMENT: Thanksgiving was a success. Seventh tradition collected was 44.00. The committee voted on have the Christmas Dance for fee with donations welcome. The DJ and Violinist has been voted on with the cost of 250. Christmas dinner will be held December 25th and donations were provided of ham, turkey, chicken and sides.

HELPLINE: Committee decided not to meet in person due to Covid and are planning to meet quarterly.

MEETING LIST: Meeting list generator has been accessed by web server. There is a temporary meeting list available on the website.

H&I: Banyan/Cerp- all trusted servants must be vaccinated. John R. will be the trusted servant from 7-8pm. Betterway-Robert P will join Julius as a trusted servant. Metro-West women/ Shirley, Kelvin have orientation on December 17th. Heres help- Trusted servants are needed on the Saturday from 8-9pm. New Directions- Aida F is no longer a trusted servant. Camillus – Alonzo has presented the idea of a speaker jam Tentatively scheduled for January 8th, 2022.

LITERATURE: Order made was \$486.46 Received and paid. All back orders are filled.

NDACNA: Guidelines have been revised and now are up for review and print.

NEWSLETTER: Position is open for any person who meets the qualifications per the North Dade Guidelines.

WEBSITE: The North Dade Area Website has been updated with all events and meetings. Committee is working with meeting list.

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2nd TREASURER'S REPORT: Treasure's report attached.

NEW BUSINESS: NONE

NOMINATIONS AND ELECTIONS: Marie T. qualified for Hotel Liaison for NDACNA.

OPEN FORUM: Noon Comers anniversary is going to be February 19th from 6 to 10 pm. Brownsville Connection was scheduled to reopen January 6th. Pills group will be celebrating 27 years Jan 18th from 7-8 at Little River. Inner City Recovery Needs Support. Tuesday night recovery has new meeting time from 7-8 beginning January 4th.

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE OF 01/09/2022 ANNOUNCED