

# North Dade ASC Minutes

Sunday, March 13<sup>th</sup>, 2022 – 2pm – 4pm

**MEETING WAS CALLED TO ORDER:** Serenity prayer; Reading of 3<sup>rd</sup> Tradition; Reading of 3<sup>rd</sup> Concept; Reading of ASC purpose; Roll Call of Groups, Admin Committee and subcommittee/coordinators.

**QUORUM:** 15 of 29 GSRs present; quorum met per temporary adjustments due to the pandemic

**TREASURER REPORT:** See attached report

**CHAIRS REPORT:** None

**VICE-CHAIR REPORT:** GSR assembly and ADMIN will be held the second Sunday of each month at 12:30 prior to ASC.

**SECRETARY REPORT:** Any information that needs to be updated, addresses, GSRs information, contact information, etc. should be updated on the group sheets so that all group sheets can be updated accordingly.

**OLD BUSINESS:** Regional motions discussed in ASC in February was brought back to the floor. Motion #1: To increase SFRCNA prudent reserve to 30 thousand dollars, an increase of 10 thousand dollars. Motion approved. Motion #2: To approve the H&I committee to purchase 5 cases of soft back Basic text to be distributed to ASC and H&I. Motion approved.

**ENTERTAINMENT:** None

**HELPLINE:** None

**MEETING LIST:** 54<sup>th</sup> Street recovery reopened on Fridays at 7pm, current meeting list has been checked by the meeting list generator. How it works is closing until further notice and will be taken off of the roll.

**H&I:** Bayan Cert is closed. Better way is closed. Here's help is in need of trusted servants on Tuesday and Saturday from 8-9 pm. Metro West (MEN) is going well per Kelvin. Camillus House is still closed due to covid. The Chair needs to go in person to find out what is going on. All is well at Reeves House.

**LITERATURE:** An order will be made for Literature and H&I for the month of February.

**NDACNA:** NDACNA meets the third Sunday of each month at 2 pm at Little River. The guidelines will be ready for review at the ASC in March.

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

**WEBSITE:** The North Dade Area website is fulfilling its primary purpose. The website is receiving approximately 300 hits per week.

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

# North Dade ASC Minutes

Sunday, March 13<sup>th</sup>, 2022 – 2pm – 4pm

**NEW BUSINESS:** Motion made to donate \$1000 to Region for the month of February. Motion passed.

**NOMINATIONS AND ELECTIONS:** NONE

**OPEN FORUM:** NONE

**CLOSING OF SESSION:** SERENITY PRAYER; NEXT ASC DATE OF 03/13/2022 ANNOUNCED