

North Dade ASC Minutes

Sunday, April 10th, 2022– 2pm – 4pm

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.

QUORUM: 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. The Admin meeting is now back online on the first Sunday of each month, Meeting ID 86973797112 Passcode NDADMIN.

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: NONE.

ENTERTAINMENT: Asked the ASC for \$300 to support out NDACNA Convention to rent the facility at Brownsville Culinary Arts Academy to have a dance. NDACNA will purchase the food and will keep all monies earned from food sales. There is also planning in motion for a Training Day to be held. Date to be announced.

HELPLINE: All shifts are being covered. The YAP system seems to be working as designed but some members are still complaining that they are not getting as many calls. ND participated in the Regional PR Zoom and the bus as for North Dade was approved at region.

MEETING LIST: Meetings are updated on the website. Brownsville Connection is reopening face to face on April 7th and will be a Hybrid meeting. Please continue to visit our website for updates at northdadearea.org.

RCM: Chair attend various Regional Meetings PR/RSC but could not attend H&I due to PR being held at the same time. The motions discussed last month passed regarding the Region Books and SRCNA. There are more motions to be voted on. The next Regional Meeting will be held April 16 & 17. The ND Area gave RCM group conscious to vote on those motions. Soft copies of the basic text were distributed to H&I. All RSC motions discussed, approved and pending are posted to the North Dade website at northdadearea.org.

H&I: All facilities are being covered. Camillus house client participation is dwindling because the meeting is not mandatory. A new facility to the ND area has H&I meetings held every Thursday @ 10 am. Harbor Village and Safe landing are in need of trusted servants. There are 9 in person meetings. H&I is still in need of support.

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LITERATURE: An order was made for \$662.73 H&I \$94.75 Back order of basic text and step working guide. Order will be made for next month.

NDACNA: NDACNA meets the third Sunday of each month at 2 pm at Little River. The guidelines were distributed to each group for review.

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

WEBSITE: All is good. Events and meeting list will be updated on the website.

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

NEW BUSINESS: None

NOMINATIONS AND ELECTIONS: NONE

OPEN FORUM: NONE

CLOSING OF SESSION: SERENITY PRAYER; NEXT ASC DATE WILL BE DETERMINED BY THE GSR BUT IT WILL NOT BE HELD ON THE SECOND SUNDAY OF THE MONTH IN OBSERVANCE OF MOTHERS DAY.

North Dade ASC Meeting Agenda

Sunday, April 10th, 2022 - 2:00 PM to 4:00 PM

- **Call to Order**
 - *Opening Prayer*
 - *Reading of the 4th Traditions and 4th Concept*
 - *Reading of North Dade ASC Purpose (Vice-Chair)*
 - *Roll Call of Groups; Subcommittee; Coordinators and Admins*
 - *Quorum (determined from roll call)*
 - *Recognition of New Groups and New GSRs*
- **Secretary's Report** *(approval of last month's minutes)*
- **1st Treasurer's Report** *(update from last ASC meeting)*
- **Old Business**
 - *Resolution of Motions (Call to Vote)*
- **Reports**
 - *Group Service Representative (GSR) Reports*
 - *Subcommittee; Coordinators; Ad-Hoc Reports*
 - *Entertainment/24 Hour Room*
 - *H & I*
 - *Helpline/PR*
 - *Literature*
 - *Meeting List*
 - *Newsletter*
 - *NDACNA*
 - *Website*
 - *Outreach*
 - *Regional Committee Member (RCM) Report*
- **Nominations/Elections** *(for all open positions)*
- **Open Forum** *(for general discussion, group concerns, or issues raised by reports)*
- **2nd Treasurer's Report** *(update after group donations)*
- **New Business**
 - *New Motions (no new motions will be accepted after New Business begins)*
 - *Discussion and Debate*
 - *Resolution of Motions (Call to Vote)*
- **Close of Session**
 - *Announcements & review of business*
 - *Notice of Next Meeting, May 1st, 2022*
 - *Closing Prayer and Adjournment*