

	<u>North Dade ASC Minutes</u>	
	June 8, 2025	

MEETING WAS CALLED TO ORDER: Serenity prayer- **Keisha- Vice Chair - Secretary**; Reading of 4th Tradition (): Reading of 5th Concept- (**Benjamin- Miracles**); Reading of ASC purpose- **Keisha- Vice Chair**; Roll Call of Groups- **Lamar (Ast. Secretary), Admin committee and subcommittee/coordinators**. Zoom info meeting ID 87299642611
PASSCODE: 380821. Admin meeting is held the first Sunday of each month at 2 pm. **Website Information: Ben (Webmaster- Ben- 305-684-7951 or northdadena@gmail.com)**

Recognition of New Groups and New GSRs-

- Angel- Friday Freedom... 8pm until 9:30pm @ 15250 nw 22nd Ave on Freedom
- Chris- Bridge Group... Friday @8:30 pm

New Meeting Update- Nothing to report

QUORUM: 24 out of 33 groups present, quorum is met

New GSR Update- Nothing to report

TREASURER BALANCE AT THE ASC

- \$12,554.07 Opening Balance

Motion to entertain... Get Fed, Step Up

CHAIR’S REPORT- None

VICE-CHAIR REPORT- None

SECRETARY REPORT-

- If you see anything that needs to be changed on the paperwork that is provided, please let me know. Also, this is Jackie's last term as secretary... Thank you for your service! Lamar mentions that if you do not speak clear and loud and leave the sidebar away from the recording system, he can not hear what is said because the AI picks up EVERYTHING! Please leave your folders in the bin, only grab the papers out. Please do not answer for the other group at all, only get their papers out of the folder if instructed to do so, if not, please leave them alone.

Motion to entertain... New Connections, Get Fed

OLD BUSINESS- Nothing to report

GSR REPORTS- Nothing to report

SUB-COMMITTEES REPORTS- Nothing to report

24-HOUR ROOM- Not here

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ENTERTAINMENT- Not here

HELPLINE- Not here

MEETING LIST- 2 updates giving... Friday Freedom, Living Clean. They all will be added to the BMLT meeting

Motion to entertain... Step Up to Gratitude, Get Fed

H&I-

- Not here

Motion to entertain... Brownsville, Our Gang Clubhouse

LITERATURE-

- Bernadette... Will not be able to place the orders, she got the days mixed up. Also, we are missing a whole case of basic text that is missing. So, I will be making a large order that includes basic text

Motion to entertain... Step up to Gratitude, A Day at A Time

NEWSLETTER: Mari... Effectively immediately, I am steeping down as the Clean Time/ Newsletter countdown

Motion to entertain... Step up To Gratitude, Breakfast Club

OUTREACH: Vacant and still open

NDACNA-

- James... In terms of the committee, we're going to report that the basic hotel financial obligation has been met. Provides more information on what is going on with NDACNA and many events happening per month moving forward.

Motion to entertain... Get Fed, Come As You Are

WEBSITE- Ben... Trying to get all of the hotel information on the linked page for the conversation.

Motion to entertain... Breakfast Club, Soothing Sunday

RCM-

1. Peace River motion... **Motion 21-a1... 14 For, 1 Opposed**
2. Having regional motions in person rather than having them on zoom and eventually phase out and instead of it being every 2 months, it will be every 3 months... **15 For, 3 Abstain**

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3. Under Article Five, South Florida region convention sub section, a purpose and bullet point to read up to a five year mandatory moratorium BASED on SFRACNA Convention and to allow for an assessment of current policies and procedures relating to the planning and execution of the convention. This will be temporary, not permanent. **14 For, 4 Abstain**
4. **Moton 202504-06-01...** To create a policy committee and policy person for SFRACNA and the intent is to have a policy person in place where matters concern for SFRACNA policy... **22 For, 3 Abstain**
5. **Motion 2025040602...** The motion is to instruct the delegate team to work with the world board to implement AI powered translation solutions, including a car motion if necessary... **17 for, 4 Abstain**

Motion to entertain... Breakfast Club, Come as you are

2nd TREASURER’S REPORT:

Collected- \$854.00 between literature and donation. \$13,418.07- \$150.13= \$13,268.07 before expenses

Motion to entertain... Breakfast Club, Brownsville

NEW BUSINESS: None

MOTIONS:

- Motion to change the order of business, so RCM can do her report on May 11
- Breakfast Club...The motion reads to amend the Secretary's responsibilities as listed on page 19 of the ASE guidelines to state to distribute complete ASC minutes, including full treasurer report by email to all GSRs before the end of the ASC month, the intent is to allow GSRs to report back to their groups full and correct information discussed at the ASC. (Needs to be taken back to the group)... Intent is to allow GSRS to report back to the group full & correct information discussed at ASC... This motion has been rescinded
- Breakfast Club... For the treasure report of the Group donations to include cash-app donations made by the group... Intent Transparency
- Women Gratitude Speaks... For the North Dade area to host the Circle of Sisters NA women convention (COS) in our city for 2028... Intent is to participate in recovery on a larger scale as well as to allow hosting this convention to gain funds for the clubhouse, area convention & region

NOMINATIONS AND ELECTIONS:

- Outreach is still vacant, Assistant RCM, Vice Chair of NDACNA, Asst. Secretary, 24hr. room spoken about and from Joanna R and her nominating Jimmy B... discussion on the floor.

OPEN FORUM:

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- Jimmy speaks about the confusion it was with the meeting being scheduled the week before mothers day.
- Jimmy also mentions the clarity of the 24hr ad-hoc committee and it not being clear on why its the way it is.
- Ed suggests that all North Dade groups make some form of financial donation toward NDACNA today, living clean, going to pay \$100 and we gave \$20 for the day.
- Mike G. speaks to the GSR about making decisions in the ASC if you are not clear on what’s going on, you have the right to ask questions.
- Eugene speaks about the month of May and the ASC meeting has always been the first week of May.
- Keisha piggyback on what Eugene said on commitment and the Mothers day meeting and refers to the guidelines

Closing of Session... Get Fed, Brownsville

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