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| | <u>North Dade ASC Minutes</u> | |
| | August 11, 2025 | |

MEETING WAS CALLED TO ORDER: Serenity prayer- **Keisha- Vice Chair - Secretary**; Reading of 8th Tradition- : Reading of 8th 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-

- Benjamin New GSRs for Miracles, meeting is on zoom... (Member states, "Given the meeting is on zoom, can we have the BMLT updated because someone can come in from out of town and go to that location and it was not open"), so please update BMLT ASAP!
- SharRon has been voted in as a GSR for the Soothing Sunday meeting held at Little River Club House.
- Naomi has been voted in as a GSR for the Living Clean Meeting held on Saturday

New Meeting Update- Nothing to report

QUORUM: 23 out of 33 groups present, quorum is met

New GSR Update- Nothing to report

TREASURER BALANCE AT THE ASC

- \$11,254.33 Opening Balance

Motion to entertain... Get Fed, Miracles

CHAIR'S REPORT- None

VICE-CHAIR REPORT- None

SECRETARY REPORT-

- New flyers for Halloween is presented and given away
- Jackie is stepping down in Spet and Lamar will be stepping up. Lamar and the ASC Thanks Jackie for her service.

Motion to entertain... New Connections, Get Fed

OLD BUSINESS- Nothing to report

GSR REPORTS- Nothing to report

SUB-COMMITTEES REPORTS- Nothing to report

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24-HOUR ROOM- No Report

ENTERTAINMENT-

On behalf of entertainment, there is a flyer for Halloween that is in the flyer... 5120 nw 24th Ave, \$10, Oct. 31, 7:30 until 11pm, best dress custom and a raffle.

Motion to entertain... GetFed, Breakfast Club

HELPLINE- Open

MEETING LIST- Not here

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

H&I-

- River side is the new meeting and we are serving 12 sites. Just submitted the quarterly pamphlets and will submit a budget next month (September)

Motion to entertain... Breakfast Club, Hope Without Dope

LITERATURE-

- There will be a lot of back orders but will be ordered . I'm not sure whot he new lit chair is but I will be stepping down. I made a suggestion for the H&I chair and I hope it was addressed

Motion to entertain... Get Fed, 2nd by Hope without Dope

NEWSLETTER: Open

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

OUTREACH: Vacant and still open

NDACNA-

- All expenses have been paid and NDACNA is not broke. Mentioned all events and its prices

Motion to entertain... Get Fed, Friday Freedom

WEBSITE-

- Ben... Mobile builder is still not working on the website. I sent them another email today, and I sent them a screenshot and a video. Hopefully somebody gets back to me. That is the only way to reach

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support for Web starts. Apparently, there's no chat or phone or anything like that. The phone just tells you to visit the support page and then hang up on the message. I am putting in a motion to change the website, today's domain, and a new business to change the web design hosting company. I already submitted that motion. Second part of that motion, I'd like to get pricing of actually having the web design company to build a website for us. It's going to have to be completely rebuilt from scratch and we're going to inquire about that. This is a good time to at least know what it costs. Because, you know, as much as I would like to live forever and do this forever,

Motion to entertain... Hope without Dope, Get Fed

RCM-

- Nothing to report, we meet every other month, so that means they will be having a meeting during the NDACNA convention and I will not be there, I will be supporting my NDACNA.
- Secretary will be getting it out to everyone since he was not able to receive the meetings in time, he will be including it in the next month business meeting in September

Motion to entertain...Get Fed, Hope Without Dope

2nd TREASURER'S REPORT:

Collected- \$1,542.00... Totaling \$12,796.23 before bills are paid

Motion to entertain... Brownsville, 2nd by Get Fed

NEW BUSINESS: None

MOTIONS:

- Website... The motion is to change the website hosting since the mobile site builder still isn't working and Web Start support is so bad, the second half of this is to get pricing for hpw to build and maintain the website, and the intent is to better support our area with our website and better uptime. Get a new website because the mobile aspect is not working, so he would like to get pricing on how much it will be to maintain and build the website. Question from a member... Who are they to maintain the website... Whoever the new host will be. Question from a member... how long will it take... Can have it submitted by next area (Sept)

Motion to entertain... Miracles, 2nd by The Bridge Group

- Website... for the Secretary Lamar Welcome to distribute a page with everything that needs to be voted on. Old business, new business, elections to the GSR, Nominations. It's a lot of work to have the

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Motion to entertain... MOTION IS DEAD!!!

- Vice H&I is appointed, there is no need for a vote and go backwards

NOMINATIONS AND ELECTIONS:

- All positions are open.
 - 24 hr appointed to Jimmie
 - Vice Chair- (Vanya S) position is now closed... **Motion to entertain... Brownsville Connection, 2nd New Connections**
 - Chair position (Keisha C.) position is now closed... **Motion to entertain... Hope withOut Dope, 2nd by New Connections**
 - Secretary (Lamar M) position is now closed... **Motion to entertain... Breakfast Club, 2nd by Hope without Dope**
 - Asst Secretary (Ed C.) position is now closed... **Motion to entertain... Hope without Dope, 2nd by New Connections... Breakfast Club Opposed**
 - Asst. Treasure (Jackie E.) position is now closed... **Motion to entertain... Step Up to Gratitude, 2nd by Breakfsat Club**
 - Newsletter (Latoiya G) position is now closed... **Motion to entertain... Breakfast Club, 2nd by New Connections**
 - Treasure (Lisa K.) position is now closed... **Motion to entertain... Breakfast Club, 2nd New Connections**
 - Literature (Cynthia M.) position is now closed... Motion to entertain...
 - Asst. Litertaure position is appointed so Fannie will step up.

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Vacant Position

- Outreach
- Helpline
- Assit. RCM

OPEN FORUM:

- Shirene speaks about blurring the message of Narcotics Anonymous and Alcoholic Anonymous and people introducing themselves as Alcoholic/Addict or Sober/Clean. In speaking, she thanked everyone for their service.
- Shirley speaks about the discussion between the RCM and chair with the vacant positions being closed and it not making sense.
- Phyllis speaks about Women’s Gratitude Speak... there hasnt been a meeting in the last 3 months, so if there is no need for a women’s meeting, I can remove her place 5601 nw 7th ave out of the equation.
- Vonya speaks about the forum that is provided to all GSR... we have a lot of new ones, so please make sure EVERYTHING is correct moving forward.

Closing of Session... RCM, 2nd by Our Gang

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11. Nominations and Elections:

Motion for Nomination for SFRNA RSC Vice-Chair:

Tom K.

Made by: Gulf Coast Seconded by:: Gold Coast

Qualifications: 9/23/92 Have Regional experience as Vice-Chair, Chair, Secretary, Treasurer and AD. Willingness and resources to serve. Motion to Close Nomination for SFRNA RSC Vice-Chair: Gulf Coast Seconded by: Gold Coast

Nomination for SFRNA H and I Chair: Shane C.

Made by: Gulf Coast Seconded by: Gold Coast

Qualifications: Currently Chair of the SFRNA H and I looking to do his second term. Motion to Close Nominations for SFRNA H and I Chair: Treasurer Seconded by: AD

The Following Positions are Open for Nominations:

- Assistant Secretary
- Assistant Treasurer
- MAL
- Literature Review
- Newsletter
- Outreach 20

- Public Relations
- Special Needs
- Webservant

MOTION #: 2024-10-20-04 Made By:

Seconded By:

Policy Change: Financial Impact: Discussion/ Notes: South
Broward Gulf Coast Motion:

To have Regional meetings in-person immediately and phase out
Zoom over the next 12-months Yes. Yes. Intent: To have more Areas
take part and get that feeling of belonging and improved fund flow.
October 2024 RSC -Mid-Coast proposed amendment to Motion #:
2024-10-20-04 to continue with hybrid format to remain in line with
the Concepts - Motion passed. December 2024 RSC –

Motion is currently Out-of-Order; Admin recommends completing
the Motion with the required information to make it Motion-ready.

● Action - refer to the AD HOC committee handing Motion #: 2024-
10-20-02 to review SFRNA Policy and report back to the February
2025 RSC. MOTION WITHDRAWN BY MAKER OF MOTION

MOTIONS BACK TO AREAS

Motion # 2025-06-15-01 Made By: Seconded By: Gulf Coast Peace
River

Motion: To stop funding and/or stop attending other than zoom for the AD/RD to the SEZF (Southeast Zonal Forum).

Intent: Following Concept 11, These funds do not help further our primary purpose; the AD/RD would still be able to gather information from The SEZF via zoom. They are not in our decision-making flow or fund flow. Policy Change:

No Financial Impact: YES. This could save upwards of \$5000 per calendar year

Discussion/ Notes: Pro: Gulf Coast:- this could save the region upwards of \$5000 per cycle

REGION WEBSITE:

<https://sfrna.net/>

To see up and coming events across the Region including RSC weekend meetings via Zoom and in person the link is:

<https://sfrna.net/calendar/>