

Area Service Committee
November 11, 2012

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by

12 Concepts: Read by

Definition of the ASC: Read by

Open Floor:

+Area Statement

November 11, 2012

New GSRs: Sarah S. (We Can)

M/S/T :(12/09/01) (DACNA/Hardcore) Motion to accept October ASC minutes.

OF 30 GROUPS PRESENT - QUORUM= SIMPLE MAJORITY=

Administrative Reports:

Chair report:

This month I obtained one quote from an insurance company in the area for insurance for the Area. It is estimated that it costs about \$1.09 per member for \$1,000,000.00 insurance coverage. I will do my best to obtain two more quotes to go by policy for three bids for outside vendors before making a motion to send back to groups for a vote. I studied some of the 2011 Edition of Roberts' Rules of Order regarding abstentions and the newest edition supersedes any previous edition of ROR and it states you would be more productive to sit there and do nothing than to abstain. Voting in the election procedures are supposed to be tallied as yes or no votes and not as for or against as the nominees are not motions. The P.R Chairperson returned the P.R. meeting space keys , the P.R. files, and the rent check, and one black tote bag that he donated to the P.R. Committee. I attended the AD- Hoc or Planning Meeting for the Learning Day, there were four addicts in attendance, we met outside at picnic table outside of were Unspun and Done meets and I think we accomplished a lot towards the goal.

We still do not have a 501c3 status at this time. It could be 3 to 6 months and the paperwork has been filed with IRS ,with the Florida Region as the Parental Organization that we are filing under. It is not prudent to spend \$850.00 of the DASCNA 'S money if it is not necessary to spend it. The initial check for the 501c3 in the amount of \$850.00 has been returned to the ASC Treasurer. I will be happy to answer any questions concerning this matter.

Thank You For Allowing Me To Serve ,
Robert B.

Vice Chair Report:

Treasurer Report: Handed out at area

RCM 1 Report:

Hi Fellow Addicts:

Just want to thank you for letting me serve as RCM1.

1. FRCNA32- will be held July4-7,2013.

a. They need an artist for convention Logo. Please submit to frcna@gmail.com or write to
 Florida Regional Service Office
 At: FRCNA32
 222 South Combee Rd. Bay#6
 Lakeland, FL 33801

b. FCACNAXII- Against all Odds mis Nov. 9-11, 2012 in Jacksonville @ Wyndham Jacksonville River walk.

2. We had discussed the difference between Behind the Walls and H&I. Some people still try to make them one service committee, but their not. We also discussed to continue to get this workgroup moving forward so we can get the concepts done for Behind the Walls. One the important ones is Women with Women and Men with Men!!

3. All the workgroups that formed that they get completed with a resolution. So we turned this over to Fellowship Development to help us resolve this so the workgroups can make a difference in our region as a whole but most importantly for the next sick and suffering addict.

If anyone needs any schedules for other areas or needs me to ask anything at the next region please let me know. Our next region meets on November 16-18 2012 in Port St. Lucie.

Thanks for letting me serve,

In loving service,

Su Moodspaugh
 RCM1

Open AREA Positions: Alternate Secretary, Alternate Treasurer, RCM 2

Open Subcommittee Positions: Activities Alt treasurer, Activities Vice Chair, H&I Secretary, Literature Vice Chair, PR Chair, PR Website, PR Helpline, PR Community Relations

Subcommittee Reports:

Activities Report: November Area Report for Actives subcommittee: It was agreed that Bob lead the meeting till a new chair is approve by Groups. Sam suggest that Tina H be Nominate for Treasurer to fill the open position if Tina H has the willingness. Don will turn over the check book to area treasurer this month. Idea discussed for Holiday event to make it a game night with snacks suggested date Dec 7, 8 ,14,15 whichever one is available, Bob looking into location. We need help have many positions to fill.

Activities Proposed Budget 2012-2013	\$2795 TOTAL
Rent	\$180
Copies	\$100
Food and Supplies (\$300 per 6 events)	\$1800
Facility Rentals	\$375
Door prizes and Raffles	\$200
Grills for Outdoor Events	\$140

Budget proposed for 6 events... Annual Memorial day Picnic, The N.A. Anniversary Event, Valentine's Day Event, Labor Day Picnic, Holiday Event, and New Year's Eve event .

H&I Report:

10 voting members plus two visitors were present for this meeting. H&I serves 12 facilities with 15 meetings being taken out to those facilities.

Some changes with the facilities took place. New Panel coordinators voted in and they are;

Matt O. at RAP; Mike F for ART

A book drive is going to be taking place in the coming months. The book drive is for facilities that the residents can't get out. A flyer will be distributed to groups at area with the details.

Talked about and voted on our new budget for the coming year. Budget was approved as follows.

Literature/ Handbooks: \$1,275.00

Orientation, book drives: \$100.00

Service related travel: \$200.00

Rent: \$180.00

Copies: \$75.00

Budget will be submitted to groups this month for approval.

Open Positions: ART Panel Coordinator, Men's Jail Panel Coordinator (Badged facility), Reality House (badged facility), H&I Secretary,

Due to the meeting in December falling two days before Christmas, the H&I Sub-committee voted on moving the date of the meeting to the 30th of December. This vote was passed and so the meeting in December will be on the fifth Sunday, the 30th of December.

The next H&I sub-committee meeting will be meeting on the 25th of November at 6:30 at the Christian Alliance Church.

DACNA Report:

Dacna met 11/4/12 @ 4pm.

Entertainment and fundraising discussed the upcoming camp out flyers distributed at area.

Programming is still looking for CD submissions for local and out of town speakers. Deadline is Dec 31st.

Arts & Graphics is still in need of submissions for theme and logo for upcoming convention, please submit by 11/30/12 . You can submit to any DACNA member.

DACNA has 2 open positions at this time, Treasurer and Vice Chair is now open.

Pre Registration shirts are still available.

Also we are still selling raffle tickets for \$5.00 you can win a weekend at DACNA. Hotel, 1 registration and 1 T-shirt. All DACNA members have the tickets.

Treasurer report: Bank balance \$6917.71.

ILS,

Tina H

Literature Report: No report submitted

Policy Report:

The policy sub-committee met on Sunday 11/11/12. There were four (4) addicts in attendance, the Policy Chair, Carl H, Colin M., and Anthony B.

Policy meets on the second Sunday of each month at 9:00 AM at the Almous Club, 569 Foote

Court, Daytona Beach. All members of Narcotics Anonymous are welcome to attend and participate.

Several items were discussed during the meeting, with 2 policy additions (and potentially 1 policy removal):

- 1) Reformatting of existing Policy to a more readable format:
 - a) The November 10, 2010 version of Policy is nearly complete, with the publication anticipated for the December Area meeting;
 - b) Motion 09-06-06 states “That the Area Secretary expenses be submitted on a quarterly basis instead of a monthly basis – 40.00 per quarter.” This policy may no longer be necessary, as the mailing of Area minutes is not done anymore.
Will verify with area Secretary that there are no funds necessary for this position.

- 2) The proposed policy budget was presented and discussed. The budget will be submitted to the Treasurer for review today, and if approved, a motion will be written and the budget will be tabled to groups for approval.

- 3) The tax exempt status and corporation was discussed. The group believes there are many questions about how to effectively use our not for profit status, and it has been difficult to get concrete answers. A motion is being submitted today to add to Policy:
“The Not for Profit 501 (c)(3) Corporation will send a representative to the Area Service Committee meeting each month.”
Intent: To have a point of contact where questions can be asked regarding our Not for Profit status.

- 4) The outcome and the outcome decision of the vote for the Area-Vice Chair last month was discussed at length. Prior practice in this area conflicts with existing policy. At the very least ambiguity exists. A motion is being presented to be tabled to groups as follows:
“In the event that more than one person seeks an Area position, the individual receiving the most votes shall be declared the winner.”
Intent: To provide clarity on the Daytona Area voting practice.

In loving service, Steve B.

daytonanapolicy@yahoo.com

Old Business:

M/S/T:(12/10/02)(Old School/Just For Today) To nominate Sean C. for ASC Vice Chair.

QUALIFICATIONS: Clean date 3/8/10, 1 year Greater Hartford Area Vice Chair; attended and participated in an all ASC subcommittees for 1 year and 1 year Greater Hartford Area Chair Person. 2 years Activities Chair and member. 10+ years H&I member, 7 H&I Coordinators Commitments. 5+ years PI & PL committee member. 6 or 7 GSR commitments. Work and live the spiritual principles contained in the 12 steps and 12 traditions of NA under the guidance of my NA sponsor and Higher Power to the best of my ability. Willingness to serve. **INTENT:** To fill open position.

WITHDRAWN

M/S/T:(12/09/04)(Surrender or Die/Hardcore) To nominate Kathleen W. for ASC Vice Chair.

QUALIFICATIONS: GSR for 2 ½ years, RCM 1 for 1 year, DACNA Merchandise Chair, H&I Panel Leader, have NA sponsor and sponsees, works and lives the 12 steps. Willingness to serve. **INTENT:** To fill position.

TABLED TO GROUPS

FOR__13__

M/S/T: (12/10/02) (Activities/Surrender or Die) Activities is asking to combine the Holiday event with the New Years Eve event. **INTENT:** So that the event will not distract from other NA events scheduled at this time of the year. The Holiday event has not been successful for the past few years and the committee feels that by putting it's resources into the New Years event it can be very successful.

WITHDRAWN

M/S/T:(12/10/03) (RCM 1/Surrender or Die) To nominate Sam D. for Activities Chairman.

QUALIFICATIONS: I have 2 years and 9 months clean. I have held 3 panel leader H&I positions, I was secretary of Area for 1 year. I have been on activities for 1 year. I have an NA sponsor who has an NA sponsor. I go to NA meetings and I work the NA steps. **INTENT:** To serve to make Activities continue to grow in Daytona Area.

TABLED TO GROUPS

FOR__16__ OP__1__ ABS__1__ **PASSED**

M/S/T: (12/10/04) (Old School/Afternoon Recovery) To allow the secretary to have a tape recorder to record what goes on at area. **INTENT:** To have better accurate notes and fulfill our primary purpose.

VOTED ON AREA FLOOR

FOR__0__ OP__13__ ABS__6__ **FAILED**

M/S/T: (12/10/05) (Activities/Surrender or Die) To submit 2012-2013 budget and policy for activities.

INTENT: To inform area activities business.

WITHDRAWN

M/S/T: (12/10/06) (ASC Chair/Old School) To hold a planning meeting for the annual learning day. Meeting to take place November 10, 2012 at 5:00pm at Our Lady of Lourdes Church. **INTENT:** To plan for learning day.

CHAIR FORMED AD HOC

M/S/T: (12/10/07) (Literature/Treasurer) To waive policy "of only ordering what we sold at previous area" and order 50 of the new "Living Clean" books. **INTENT:** To add the new "Living Clean" book to our inventory to make the book available for our area.

VOTED ON AREA FLOOR

FOR__26__ OP__0__ ABS__0__ **PASSED**

New Business:

M/S/T:(12/11/02)(DACNA/It Starts Here) To nominate Chris B. for Vice Chair of DACNA

QUALIFICATIONS: Got NA sponsor, 5 ½ years clean, been panel leader, Vice Chair of H&I, been fundraising chair for DACNA, assistant hotel liaison, hotel liaison. Work NA steps with sponces, willing to serve, oh yeah, been chair of area. **INTENT:** To fill open position has willingness to serve.

TABLED TO GROUPS

FOR _____ OP _____ ABS _____

M/S/T: (12/11/03) (Treasurer/Policy) To approved 2012-2013 for all sub-committees budgets.

INTENT: To conduct business with no delays. **SEE BUDGETS AT THE END OF THE MINUTES.**

TABLED TO GROUPS

FOR _____ OP _____ ABS _____

M/S/T:(12/11/04)(Policy/Treasurer) In the event that more than one person seeks an area position, the individual receiving the most votes shall be declared the winner. **INTENT:** To provide clarity on the Daytona Area voting practice.

TABLED TO GROUPS

FOR _____ OP _____ ABS _____

M/S/T:(12/11/05)(Policy/It Starts Here) The Not for Profit 501(c)(3) Corporation will send a representative to the Area Service Committee meeting each month. **INTENT:** To have a point of contact where questions can be asked regarding our Not for Profit status.

TABLED TO GROUPS

FOR _____ OP _____ ABS _____

M/S/T: (12/11/06) (Activities/Beachside Recovery) To approve the guideline 2012-2013 of activities.

***SEE GUIDELINES AT THE END OF THE MINUTES**

INTENT: To have current activities guidelines.

TABLED TO GROUPS

FOR _____ OP _____ ABS _____

GSR Reports:

1. Afternoon Recovery- All is well. ILS, Kevin C.
2. Baker's Dozen- Jean (1year), Bonnie (22 years), Kevin (27 years) All is well. ILS, Barry C.
3. Beachside Recovery- Mike F (1 year) 11/23, Val S (6 years) 11/30 All is well. ILS, Donnie P.
4. Coming Home- No report submitted
5. Freedom to Change- No report submitted
6. Hardcore- Alfred (2 years) 12/19, Friday night special Pre-Holiday event on Friday 11/30/12 at 7:00pm. Flyers distributed. Living Clean book study to start in December. All is well. ILS, Teri B

7. It Starts Here- All is well. ILS, Anthony B.
8. Just For Today- No report submitted
9. Last Chance-
10. More Will Be Revealed- All is well ILS, Josh R.
11. New Attitudes- No report submitted
12. New School- No report submitted
13. Next Step- No report submitted
14. No Matter What- No report submitted
15. Old School- No report submitted
16. Point of Freedom- Nick H (4 years) 11/13 M/S/T 12/10/05 – We would like to review the budget so as to make an informative vote. Put the damn budget in the minutes. ILS, Mark H.
17. Raw- No report submitted
18. Revolutions- Deb E (2 years) 11/13. We can use support, we have a lot of newcomers. ILS, Bev C.
19. Serenity Now- No report submitted
20. Staying Clean- All is well. ILS, James L.
21. Steps to Freedom- Robert B. (17 years), Lee (19 years), Karen (30 years) All is well. ILS, Neal
22. Street Survivors- Marie (3 years) 11/19 All is well. ILS, Neil B.
23. Surrender or Die- Julie B (15 years) 11/26 All is well. ILS, Ray D.
24. Text Message- Bobby (2 years) 12/3, Jerri (3 years) 12/3 All is well. ILS, Melody
25. The NA Group- No report submitted
26. Third Tradition- All is well. ILS, Todd F.
27. Uncut Recovery- No report submitted
28. Unspun n done- No report submitted
29. 2 o'clock- All is well. ILS, Colin M.
30. We Can- New group meeting Monday and Friday at the Hospitality House in New Smyrna at 12pm. Need support. All is well. ILS, Sarah S.

Group of the month: Staying Clean

Subcommittee of the month: PR

Next meeting: December 9, 2012 1 o'clock Club Yana

Contact info:

ASC Chair: Robert B. cool1945@hotmail.com

ASC Vice-Chair: Kathleen W. katwest2@gmail.com

ASC Secretary: Matthew O. matthewmosborn@att.net

ASC Alt Secretary:

ASC Treasurer: Lisa D.

ASC Alt Treasurer:

RCM1: Su M. sumoo143@aol.com

RCM2:

Activities: Sam D. samanthadeshong@yahoo.com

DACNA: Tina H. tina.hay@rhf.org

H&I: Jon G. Jgum79@yahoo.com

Literature: Jim H. jimyeti@gmail.com

Policy: Steve B. daytonanapolicy@yahoo.com

PR: Robert M.

ILS,
Matthew O.

***RELEVANT TO MOTION 12/11/03**

ASC EXPENDITURES	12-13 BUDGET	THIS MONTH	YEAR TO DATE
ADMINISTRATIVE	\$5,795.00	\$0.00	\$0.00
ASC Treasurer	\$100.00		\$0.00
RCM RSC	\$2,000.00	\$0.00	\$0.00
GSR Assembly/ Symposium	\$250.00	\$0.00	\$0.00
Conference Agenda Report	\$40.00	\$0.00	\$0.00
Post Office Box Rental	\$85.00		\$0.00
ASC Rent	\$720.00	\$0.00	\$0.00
ASC Storage	\$800.00		\$0.00
Copies and Supplies	\$200.00		\$0.00
Coffee and Supplies	\$100.00		\$0.00
Schedules	\$1,500.00		\$0.00
PUBLIC RELATIONS	\$3,559.92	\$0.00	\$0.00
Web Host- DAYTONANA.org	\$189.92	\$0.00	\$0.00
Helpline	\$800.00	\$0.00	\$0.00
Advertising/ATT Yellow Pages	\$995.00	\$0.00	\$0.00
Literature	\$830.00	\$0.00	\$0.00
Community Presentations	\$50.00		\$0.00
Special Projects/ Recovery Month	\$50.00	\$0.00	\$0.00
Learning Day	\$75.00		\$0.00
Service Related Travel	\$360.00		\$0.00
Rent	\$180.00		\$0.00
Secretary Expenses	\$30.00		\$0.00
Literature	\$500.00	\$0.00	\$0.00
Copies	\$300.00	\$0.00	\$0.00
Supplies	\$0.00		\$0.00
New Group Packets	\$200.00	\$0.00	\$0.00
ASC Literature Purchases	\$0.00		\$0.00
Newsletter			\$0.00
News Letter Printing			\$0.00
Rent			\$0.00
H&I	\$1,830.00	\$0.00	\$0.00
Literature/ Handbooks	\$1,200.00	\$0.00	\$0.00
Orientation, book drives	\$100.00	\$0.00	\$0.00
Service Related Travel	\$200.00		\$0.00
Rent	\$255.00	\$0.00	\$0.00
Copies	\$75.00		\$0.00
Policy	\$300.00	\$0.00	\$0.00
Policy Publication	\$120.00	\$0.00	\$0.00
Rent	\$180.00	\$0.00	\$0.00
Activities	\$2,795.00	\$0.00	\$0.00
Rent	\$180.00		\$0.00
Copies	\$100.00		\$0.00
Food & Supplies	\$1,800.00		\$0.00
Facility \Rentals	\$375.00		\$0.00
Door Prizes & Raffle	\$200.00	\$0.00	\$0.00
Grills For Outdoor Events	\$140.00		\$0.00
Total This Month		\$0.00	

Total

\$14,779.92

\$0.00

\$0.00

***RELEVANT TO MOTION 12/11/06**

ACTIVITIES GUIDELINES 2012-2013

SUGGESTED MEETING FORMAT:

- 1.) Open meeting with moment of silence
- 2.) Read purpose
- 3.) Read 12 traditions
- 4.) Read 12 Concepts
- 5.) Roll Call-establish voting members
- 6.) Old Business
- 7.) New Business
- 8.) Announce events brought back from area or region
- 9.) Close meeting

PURPOSE:

Our purpose is to carry the message and create unity in the fellowship of Narcotics Anonymous through planning functions, fundraisers and other events to support addicts in the Daytona Area of N.A.

VOTING

1. Motions may be made by voting members and seconded by another voting member
2. To be a voting member of Activities Subcommittee:
 - A voting member must attend 2 consecutive meetings
 - In the event of a tie the chairperson votes
 - Quorum is simply by majority of voting members present
 - When unable to attend, members should contact trusted servant of group
 - Inconsistency of meeting attendance will affect voting membership, Attending 2 meetings qualifies volunteers to vote, missing 2 consecutive meetings will disqualify your vote on any motions made, on your next attendance.

RESPONSIBILITIES:

The subcommittee coordinates and plans activities, which promotes unity and fellowship in the N.A. program. Any function planned by this subcommittee will be allowed by group conscience of Activities Committee. Activities will be responsible for planning the Annual Memorial day Picnic, The N.A. Anniversary Event, Valentine's Day Event, Labor Day Picnic, Holiday Event, and New Year's Eve event .

ACTIVITIES FUNDS AND BUDGET:

The subcommittee will manage funds for each event responsibly. The Activities Subcommittee Will maintain a separate checking account to handle the financial needs of the committee. Each Check will require 2 signatures by the following trusted servants: the activities chair, The activities vice-chair, the activities treasurer or the ASC treasurer. After the initial deposit of \$800.00 is made by the ASC, the subcommittee will deposit all from any events into activities Subcommittee account within 1 working day following the event. Activities will issue a check to

Ask for any amount over the \$800.00 prudent reserve, based on the account balance the day of the current activities subcommittee meeting. A full financial report of that month's Transactions will accompany the Chairperson's monthly report to Area. If due to accumulated Loss's, the balance falls below \$500.00 during the budget year, a special request will be made Of ASC to deposit the amount needed to restore prudent reserve of \$800.00. There will be limit Of 2 requests per budget year not to exceed a total of \$800.00 in the year.

QUALIFICATIONS OF ACTIVITES SUBCOMMITTEE MEMBERS:

Chairperson:

1. Nominated and elected at Area Service meeting
2. 2 years abstinent from all drugs
3. Willingness and desire to serve
4. 6 months prior involvement in the service structure of NA
5. Working knowledge of the 12 steps and 12 traditions of NA
6. Leadership ability
7. Ability to communicate and organize
8. Have NA sponsor and working relationship with that sponsor
9. To serve for 1 year, after elected ASC.

Chair responsibilities:

1. Chairs all meetings for this committee
2. Carries the deciding vote in the event of a tie
3. May speak without being recognized
4. Recognizes and calls on people wishing to voice an opinion on the floor
5. Reports to the ASC with financial concerns & upcoming events.
6. Make motions of intent and concerns of the committee at ASC
7. Willingness to attend all ASC meetings
8. Chairperson is the only person who asks ASC for money that has been approved by subcommittee for upcoming events and expenditures
9. To act as secretary and treasurer on the absence of any position not filled, act as 1 of the signers on the checking account.

Vice-Chair:

1. Nominated and elected at Area Service Meeting.
2. 2 Years abstinent from all drugs
3. Willingness and desire to serve.
4. 6 months prior involvement in the service structure of N.A.
5. Working knowledge of the 12 steps and 12 traditions of N.A
6. Ability to communicate and organize
7. Have an NA sponsor and working relationship with that sponsor
8. To serve for in this position for 2 years after elected. The first year as Vice-Chair, then the second year as Chair, if voted in by ASC.

Vice-Chair Responsibilities:

1. Leadership ability to act as Chairperson in their absence.
2. May act as secretary or treasurer in the absence of any position not filled.
3. Helps Chairperson with the responsibility that needs to be carried out by this committee.
4. Act as one of the signers on the checking account.

Secretary:

1. Willingness and desire to serve.
2. 9 months abstinent from all drugs
3. 6 months prior service in NA.
4. Have an NA sponsor and working relationship with that sponsor.
5. Working knowledge of the 12 steps and the 12 traditions of NA.
6. Ability to communicate and organize.
7. Time and resources to do the job.
8. To serve in the position for 1 year after elected.

Secretaries Responsibilities:

1. Take notes of all meetings and keeps accurate records.
2. Organize and get copies of minutes to Chair or Vice-Chair, to ensure that an accurate report is given at ASC.
3. Minutes to include:

Beginning and ending times of meeting as well as date of meeting.**Members in Attendance****Old business****New Business****Treasurers Report****Scheduled events and all upcoming planned events****Keep records of all members' phone numbers****Treasurer:**

1. Nominated and elected at Area Service Committee
2. Willingness to serve
3. 2 years abstinence from all drugs
4. 6 months prior service in NA
5. Ability to communicate and organize
6. Financial skills and banking ability. (has the ability to follow directions of money needed or to be distributed for payouts when advised by subcommittee)
7. Have an NA sponsor and working relationship with that sponsor
8. Working knowledge of the 12 steps and 12 traditions of NA
9. Time and resources to do job 1 year commitment.

Treasurer Responsibilities:

1. Act as 1 signer on the checking account
2. Treasurer will gather all monies from an event and make deposits
3. More than 1 committee member will be present when money from event is counted
4. Maintain an accurate accounting of all expenditures and deposits
5. Reconcile bank statement monthly
6. Provide a complete, detailed report of all transactions to Activities Chair
7. Turn in all receipts from that month report.

Vice-Treasurer:

1. Nominated and elected by Activities committee
2. Willingness and desire to serve.
3. 1 year abstinence from all drugs
4. Time and resources to do the job
5. To serve in this position for 2 years after elected. The first year as vice-treasurer, then the second year as Treasure if voted in by the ASC,

Vice- Treasurer Responsibilities:

1. To assist the treasurer in all responsibilities mentioned under Treasurer.
2. To step up and act as Treasurer in the event the treasurer is unable to perform duty.

Activities Volunteer:

1. 1 day clean
2. Willingness and desire to get involved in fun and help plan functions.