

Area Service Committee

December 13, 2015

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Saun (Text Message)

12 Concepts: Read by Saun (Text message)

Definition of the ASC: Ryan (New Attitudes)

Open Floor:

Recovery after dark needs support. Sean brought up that sub committees need to put in there policies, it was told they are working on them since the Vice Chair of the area is running most of them due to lack of support.

New GSRs:

Adam (Recovery after dark)

Tim Alt GSR (3rd tradition)

Catherine Alt GSR (Beachside recovery)

Leigha Alt GSR (WCW)

New Groups: **No new groups**

Administrative Reports:

Chair report:

Went to the CAR symposium and there were only 6 addicts in attendance and that if homegroups are interested they can register on world to get emails about what is going.

ILS,

Bryce

Vice Chair Report: Has been filling in for Policy chair, Activities, Literature and also come February will be doing treasurer.

Treasurer Report: Handed out at area

Secretary Report: M/S/T: (15/12/01): Motion to accept November ASC minutes (text message/Surrender or die)

RCM1 Report:

DAYTONA AREA SERVICE COMMITTEE

Of NARCOTICS ANONYMOUS

RCM REPORT -December, 2015

I first like to thank the GSRs for taking the reasons for my absences into consideration and allowing me to continue in my position as RCM1.

The RSC meet in West Palm Beach the 3rd weekend of November. There was 15 out of 20 Areas present. There are several active workgroups. The 2 Regional Proposals that went back to the areas, passed. The RSC, FRCNA and the RSO all continue to operate in a financially prudent matter. For all RSC business information, budgets, workgroups, upcoming events, etc... please go to <http://naflorida.org/groups/rsc-minutes/> to download the RSC minutes.

The CAR Report (Conference Agenda Report) is now available. There are about 14 motions that need to be voted on by the groups. 2 of the motions are from the World Board and the rest of from several different Regions from around the world. One of the World Board motions is the New Traditions Workbook Approval Form. Please be a part of approving our new literature. You can download the CAR Report @ www.na.org/conference Please download be informed and be ready to vote in March. All groups must be registered with NAWS in order to vote. Voting will take place at the GSR Assembly in Tampa in March. The RSC will be providing 2 room nights per Area for GSRs to attend. If you cannot attend the Assembly electronic voting will be available. I will have more information on that after the next RSC meeting in January.

The next RSC meeting will be held in The Space Coast Area the 3rd weekend of January. All are welcomed to attend.

If you have any questions, please feel free to contact me at anytime.

Thanks for Allowing me Serve,

George De - RCM 1

RCM 2 Report: Went to the regional meeting and will continue to learn under the RCM
1

Subcommittee Reports:

Activities Report:

Activities met on December 6 we had 7 addicts in attendance. There are many open positions for this committee. Chair, vice chair, alt treasurer. We will be having a Holiday murder mystery dinner and speaker after. The event will be at 730 Beville Rd United Presbyterian church. Also on News Year eve we will be having an event to bring in the New Year from 7pm to 7am flyer will be posted on Daytona area website. We meet the First Sunday of every month at 730 Beville Rd @ 6pm.

ILS,

Tina H

DACNA Report:

DACNA met on December 6, 2015. There were 15 voting members present. The committee

voted on artwork for the Out of the Shadows theme and it has been sent to CubCo to be finalized. Matt B was voted in as Hospitality Vice Chair. The Administrative Assistant is working with Hospitality on attire for the Serenity Keepers. We are currently looking into the cost for vests which would be the most visible. Programming did the final exchange of out of town speaker cds, however, there is still time to submit cds for the local speaker. The Thanksgiving event financially doubled what it did last year and DACNA is currently financially sound. All other committees are currently hard at work and all is well.

In Loving Service,

Sarah H

Fellowship Development: Open Position

H&I Report:

The Daytona Area H & I Committee Meeting was held on November 22, 2015

Leigha M. Chair – Present

Lisa W. Vice Chair – Present

Stephanie S., Secretary – Absent

The meeting was called to order by the Chair at 6:00 p.m.

Moment of Silence for the still sick and suffering addict, followed by the Serenity Prayer

Do's Read

Don't Read

Traditions Read

H & I Panel Coordinators roll call and report (See attached)

New Members:

Motion: Change Policy to read that each H&I position (Panel Coordinator or Chair) should be held for 1 year and no longer than 2 years. Motion passed

Old Business: None

New Business: Badging for the Volusia County Jail will take place on December 1, 2015 at 6:00 p.m. at the Branch Jail.

Carl put together and distributed a Daytona Area H&I Committee Interest Form.

The date for the H&I orientation (“Pizza Party”) will take place on January 24, 2016 at 6:00 p.m. Carl volunteered to make flyers to be distributed to home groups.

The Chair and Vice Chair will be attending a PR Committee meeting to inquire why PR will not be presenting to the Salvation Army.

Tomoka Prison: This commitment will be lost due to lack of willingness.

Men’s Jail: Greg will be attending the next H&I meeting to get voted in at panel coordinator.

RAP: Matt H. will be attending the next H&I meeting to get voted in at panel coordinator

The next H & I meeting will take place on December 27, 2015.

Meeting closed with the Third Step Prayer at 7:00 p.m.

In Loving Service

Lisa W.

Policy Report: Open Position

Public Relations Report:

PR Monthly Report
December 2015

We met last month as a committee and continued revamping how we will carry out the duties of the Public Relations Subcommittee (PRC). We elected a Literature Coordinator for our Team; those duties will be assumed by Carl H.

A Team member will be selected to contact the Unity Springs Area of Narcotics Anonymous to get permission to work together to deliver a presentation to the Daryl Strawberry Center, which opened recently in Deland.

If the Unity Springs Area does not want our help we will bow out. If Unity Springs does not have the personnel to contribute to the Presentation, we will seek permission to do a presentation, in their Area

for Narcotics Anonymous. We will collaborate with them on providing any H&I services that may materialize. We have it from a reliable source that Daryl Strawberry is interested in a Presentation. We have another week or two to wait until our telephone system has been completely migrated to One Box.

The Web servant disappeared and those duties are being performed by the chair of PR.

Those that requested changes to the schedule; the changes have been made online and will be reflected in the next printing of the meeting lists in February 2016.

The PRC put on a flyer day in December and it was a success!

In Loving Service,

Sylvia

PRC Team

Old Business:

Motion 15-11-02 (PR/Just for today) transfer \$200.00 from PR literature to purchase a projector. Intent: to present PowerPoint presentations with slides and a professional look. **Voted on at area floor FAILED**

Motion 15-11-03 (steps to freedom/old school) to remove RCM 1 as they have missed 2 consecutive ASC's. Intent: to follow policy. **Voted on at area floor FAILED**

MOTION: 15-11-04 To approve Administrative Budget of
INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET		SPENT YTD	Proposed Line Item	PROPOSED 2016
ADMINISTRATIVE	\$5,471.00	\$3,807.48			\$5,190.00
ASC Chair	\$0.00			ASC Chair	\$0.00
ASC Vice-Chair	\$0.00			ASC Vice-Chair	\$0.00
ASC Secretary	\$0.00	\$28.57		ASC Secretary	\$60.00
ASC Treasurer -- Photo Copies	\$192.00	\$99.42		ASC Treasurer -- Photo Copies	\$200.00
ASC Treasurer -- Service Fees	\$264.00	\$61.25		ASC Treasurer -- Service Fees	\$100.00
ASC Treasurer -- Office Supplies	\$80.00	\$48.15		ASC Treasurer -- Office Supplies	\$80.00
RCM -- RSC Lodging/Meals	\$1,380.00	\$1,113.03		RCM -- RSC Lodging	\$1,100.00
RCM -- RSC Travel	\$300.00	\$198.63		RCM -- RSC Travel	\$300.00
				RCM -- RSC Meals	\$360.00

Post Office Box Rental	\$110.00	\$98.00	Post Office Box Rental	\$110.00
Rent-monthly meeting	\$420.00	\$360.00	Rent-monthly meeting	\$420.00
ASC Storage Facility	\$850.00	\$601.66	ASC Storage Facility	\$850.00
Meeting Schedule Printing	\$800.00	\$399.39	Meeting Schedule Printing	\$600.00
Shipping Cost for Literature	\$450.00	\$158.38	Shipping Cost for Literature	\$300.00
Insurance	\$625.00	\$641.00	Insurance	\$710.00

MOTION: 15-11-05 To approve Public Relations Budget of

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
PUBLIC RELATIONS	\$3,050.00	\$1,095.89		\$2,750.00
Web Host-Daytona na.org	\$400.00	\$41.66	Web Host-Daytonana	\$180.00
Helpline	\$1,200.00	\$678.07	Helpline	\$720.00
Orientation/Learning day	100	\$47.05	Orientation/Lea rning Day	\$100.00
Literature	\$1,000.00	\$184.11	Literature	\$1,000.00
Special Projects/Recovery Month	\$100.00	\$85.00	Special Projects/Recov ery Month	\$100.00
Rent	\$200.00	\$60.00	Rent	\$200.00
Secretary Expenses	\$50.00	\$0.00	Secretary Expenses	\$50.00
			Travel to Region	\$200.00
			Misc. Supplies	\$200.00

MOTION: 15-11-06 -To approve Literature Budget of

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
LITERATURE	\$500.00	\$109.68		\$300.00
Copies	\$300.00	\$70.83	Copies	\$200.00
New Group Packets (\$16.95ea.)	\$200.00	38.85	New Group Packet	\$100.00



MOTION: 15-11-07 To approve H&I Budget of
INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
HOSPITALS & INSTITUTIONS	\$1,000.00	\$232.90		\$1,200.00
Literature/Handbooks	\$600.00	\$112.90	Literature/Hand books	\$900.00
Orientation, Book Drives	\$100.00	\$0.00	Remove line item	\$0.00
Rent	\$240.00	\$120.00	Rent	\$240.00
Copies	\$60.00		Copies	\$60.00



MOTION: 15-11-08 To approve Policy Budget of \$
INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
POLICY	\$420.00	\$213.62		\$355.00
Policy Publication	\$120.00	\$88.08	Policy Publication	\$160.00
Copies	\$180.00	\$5.54	Copies	\$75.00
Rent	\$120.00	\$120.00	Rent	\$120.00



MOTION: 15-11-09 To approve Activities Budget of \$

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
------------------	-------------	-----------	--------------------	----------------

ACTIVITIES	\$2,633.00	\$1,257.83		\$3,433.00
Rent-monthly meetings	\$120.00	\$60.00	Rent-monthly meetings	\$120.00
Copies	\$100.00		Copies	\$100.00
Food & Supplies	\$1,563.00	\$932.83	Food & Supplies	\$1,563.00
Facility Rental	\$600.00	\$265.00	Facility Rental	\$600.00
Door Prizes & Raffles	\$250.00		Door Prizes & Raffles	\$250.00
			Fund Flow from AREA	\$800.00



MOTION: 15-11-10 To approve Fellowship Development of \$
INTENT: Financial accountability

PASSED

ASC EXPENDITURES	2015 BUDGET	SPENT YTD	Proposed Line Item	PROPOSE D 2016
ACTIVITIES	\$800.00	\$0.00		\$0.00
Rent-monthly meetings	\$100.00	\$0.00		
Printing and Supplies	\$100.00	\$0.00		
Event Cost/Rental	\$500.00	\$0.00		
Webinars	\$100.00	\$0.00		



Total proposed Budget \$13,228.00

The budget presented appears high, however, the \$13,228.00 is an inflated number based on the annual Activities Budget. The realistic budget for the ASC to consider for the Activities Sub-Committee is \$800.00. Activities has its own bank account (since 2011 or 2012), and that committee is virtually independent of the Area in financial matters. The only funds to flow from Area to Activities, by policy, are \$800.00 per year (if needed). Adjusting for this fact, the overall area proposed budget for 2016 is \$10,595.00. In the calendar year of 2015, income from Group Donations, the Activities Sub-Committee, and DACNA total \$14,092.00. Please Note: All but \$50.00 of the monies from DACNA were passed on to the Florida Region.

Please also note that NO budget has been submitted for Fellowship Development. At this time the Fellowship Development Sub-Committee is dormant.

The proposed budget can be supported.

New Business:

15-12-02 (H&I/uncut recovery) For chair and vice chair of H and I to attend regional service meeting in January. \$120.00 for room request funds. Intent: to learn more about what we do on a regional level.

FOR _____ OPPOSED _____ ABSTAIN _____

15-12-03 (Policy/Treasurer) Add policy to read "funds held by the activities committee: As presents by the activities policy and guidelines, funds are held by the activities committee for expenditures at the direction of that said committee. In every respect these funds are to be handled and accounted for the same manner as other are funds. The activities committee shall provide the ASC with a monthly statement which will include itemized payments, income and balances. This is will likely be presented by the activity chair. Intent: to modify policy to reflect current business practice.

FOR _____ OPPOSED _____ ABSTAIN _____

15-12-04 (12 to life/surrender or die) to disband the fellowship development subcommittee. Intent: to eliminate committee with no members or support.

Motion dies to lack of second.

15-12-05 (Vice chair/Surrender or die) to nominate Ron A for area treasurer. Intent: to fill position with a qualified trusted servant.

Withdrawn he declined.

15-12-06 (Surrender or die/point of freedom) to nominate Sean C for literature chair. Qualifications: 5 yrs 9 months clean NA sponsor, NA steps, NA homeroup NA program. I don't go anywhere else. Previous DASCNA chair, vice chair, H & I coordinator, GSR and all other group positions many times, all subcommittees. Never misappropriate NA funds. Intent: to fill the position.

FOR _____ OPPOSED _____ ABSTAIN _____

15-12-07 (Steps to freedom/12 to life) to establish 1 yr clean time requirement for literature chair. Intent: to establish policy. **PASSED voted on area floor.**

GSR Reports:

1. Afternoon Recovery- No report submitted.

2. Baker's Dozen- Bonnie G 25 yrs 11/4/15 Missy H 3 yrs 11/23 both are celebrating 11/27 FL Hsp Flagler 7pm
3. Beachside Recovery- All is well.
4. Coming Home- Group needs support ILS AJ
5. Entirely Ready- No report submitted
6. Finally Free – Meeting attendance needs support.
7. Friday Night FEAR – All is well ILS Stephanie.
8. Freedom to Change- No report submitted
9. Hardcore- Annual Pizza Party 11/20/15
11. It Starts Here- All is well
12. Just for Today- No smoking which includes vapes at this park. Please respect the rules
12. Keep It Simple-No report submitted.
13. Last Chance- All is well.
14. Meeting on the Ave- Carlos 8 years 12/17/15, Alex 5 years 12/31/15. ILS Carlos
15. More Will Be Revealed – Jessie 1 yrs December 1 Dee 1 years November 10th.
16. NA Group- No report submitted
17. New Attitudes- Amy 1/11/16 Keith 1/18/16 Carol 2/1/16 and Ryan 1 year 12/21/15. ILS Ryan
18. New Beginnings – No report submitted.
19. No Matter What-No report submitted.
20. Old School- All is well.
21. Point of Freedom- Leigha M 6 years and Brain C 15 years, ILS Mark
22. RAW- No longer meets
23. Recovery After Dark- Needs support...
24. Recovery in Progress - Meets Mondays @ 7pm at Sunrise park All is well.
25. Revolutions- All is well

26. Rise and Recover-No report submitted.
27. Serenity Rocks- No report submitted.
28. Staying Clean-No report submitted.
29. Steps to Freedom- Lee D 22 yrs 12/14/15. ILS John M.
30. Street Survivors- All is well.
31. Surrender or Die- Alma 12 years Karen 9 years. ILS, Alma
32. Taking It To The Streets - No report submitted.
33. Text Message- Gary 28 years 12/28/15. ILS, Saun Y
34. Third Tradition- All is well.
35. 12 to Life – Rob with 3 years 12/18/15 and Justin R with 5 years 1/1/16 ILS Justin.
36. Deuces Wild- No report submitted.
37. Uncut Recovery- Allison 12/26/15 1 years, Marybeth 6 years 1/9/16 Joe 3 yrs ILS Allison
38. W.I.R.E.D. –All is well.
39. Women working the 12 – No report submitted.
40. WCW- All is well.

Next meeting: Sunday, December 13, 2015 at 1:00pm at Club Yana

Contact info:

ASC Chair: Bryce O bryceboo76@gmail.com

ASC Vice-Chair:

ASC Secretary: Tina.hay@rhf.org

ASC Treasurer: Stephen B newbrew2u@yahoo.com

RCM1: George De. geo3901@yahoo.com

RCM2:

Activities:

DACNA: Sarah H santhony1978@yahoo.com

Fellowship Development:

H&I:

Literature:

Policy:

ILS,

Tina H