

Area Service Committee

March 12, 2017

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Drew S. (Third Tradition)

12 Concepts: Read by Troy H. (Vice Chair)

Definition of the ASC: Alicia M. (Secretary)

Open Floor:

Drew S. requested update on status of Recovery After Dark – is it still meeting at its regular time? Determined that Recovery After Dark is indeed still operating at the 345 club at its regular time.

Wendy L. reported that her homegroup, Hardcore, was starting a new meeting time on Saturday nights from 8:30 – 10PM.

Mike (New Attitudes) reported that Afternoon Recovery has paid their outstanding RSO balance in full with help from donations from members.

New GSRs:

- Andrew (12 to Life)
- Wendy (Hardcore)
- John (alt. Hardcore)
- Tony (alt. Hardcore)

New Groups: **No new groups**

Open positions: PR chair, Alt Secretary. Literature chair, Policy Vice Chair, Alternate Treasurer, please announce at home groups

Administrative Reports:

Chair report: Thank you for the opportunity to serve.

Vice Chair Report: all is well

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (17/01/01): Motion to accept September ASC minutes (Text Message / 12 to Life)

RCM1 Report: Service Symposium is this month

RCM 2 Report: No report

Subcommittee Reports:

Activities Report: no report submitted to Secretary

DACNA Report:

**DACNA
March 5, 2017**

Twelve Traditions Matt O.
Voting Members- 19

Discussion:

Discussed Arts/Graphics Chair Julie's attendance regarding missing two meetings. Discussed and she will continue to keep her position.

Nomination for vice chair and alternate treasure, no nominations at the time of the meeting.
Programming-

Friday Night Speaker- Terry T or Sarah H, unanimously Terry T is Friday night speaker

Sunday Morning Speaker- Went with programming conscious Diana

Discussed DACNA 18 verse DACNA 19 fund flow regarding registration and having to add an addendum to policy. Anything preregistration will wait til first meeting after convention.

Reports:

Chair-

- Air brush books
Recovery life \$8 on top of the cost of the book (4)
Lost Dreams Awakened \$40 to \$50 a book(1) auction off

Vice Chair- Nothing to report

Secretary- Apologized for forgetting

Administrative Assistant- Nothing to report

Hotel Liaison-

- Discussed break down of rooms still to fill
- Walk thru April 7 @ 2:00 pm
- DACNA 19 contract done and they implemented language
- Been helping with banner and posters found better prices
- Boyd just wants to be reimbursed for gas from Charlotte

Assistant Hotel Liaison- Turned in some money for raffle tickets. 149 tickets sold and turned all money over to treasurer.

Treasurer-

Opening Balance:	\$14,186.58
Income	705.00
Expenses	350.00
Closing Balance:	\$14,541.58

Assistant Treasurer- Not present.

Arts/Graphics- Nothing to report.

Arts/Graphics Vice Chair-

- Graphics and info on banner
- Arts/graphics budget for center piece and gift basket for speakers
- Exact number of speakers and male or female

Ent./Fundraising Chair- Not present

Ent/Fundraising Vice Chair-Need side dishes for event on March 18.

- Next Event March 18th “Fun in the Sun” all booked \$5 donation
DACNA Picnic
11:00 to 4:00 pm
Winner of convention packet will be announced
- DJ all set up for Friday and Saturday
- Comedian Saturday night \$15

Hospitality Chair Nothing to report.

Hospitality Vice Chair- Nothing to report.

Marathon Chair- Working on posters, everything is coming along fine.

Marathon Vice Chair-All is well nothing to report.

Merchandise Chair- Parable Decisions “Mr. Bill” and Courageous Creations will be coming to sell merchandise at the convention. Discussed color combos. Ordered men’s tank tops.

Merchandise Vice Chair- Voted and decided to order and sell 24 more hats. 12 white with black letters and 12 black with white letters. Letter will be bigger. Ordering 72 mugs.

Programming Chair-

- Passed out final on workshops and speakers
- Thanked Todd A. for all of his help
- Needs art work for packet to be finished
- Anyone helping with registration will only be swiping card
- Nothing else to report

Programming Vice Chair- Nothing to add

Registration Chair- Income in \$325 registration, \$60 registration t-shirts, \$80 HG t-shirts, \$40 banquets, and \$25 newcomer.

Registration Vice Chair- Thanked Sean W. for all of his help in registration. Has bids out on packages for registration.

Webmaster-

- Facebook and email blast
- Subcommittee chairs will forward emails to

Assistant Webmaster- Not present.

Nicole C spoke about slide show and where to display it

H&I Report:

The Daytona Area H & I Committee Meeting was held on February 26, 2017

Lisa W. Chair- Present

Stephanie S. Vice Chair- Present

Annie S. Secretary- Not Present

The meeting was called to order by the chair at 6:00pm

Moment of silence for the still sick and suffering addict, followed by serenity prayer

Do's Read by Jesse

Don'ts Read by Mark
Traditions Read by Jessica

H & I Panel Coordinators roll call and report:

WOMEN'S JAIL TUESDAY AT 6:30PM- MARYANNE (All met) PRESENT

PROJECT WARM TUESDAY AT 6:30PM- ASHLEY L. (No report) NOT PRESENT

PROJECT WARM THURSDAY AT 6:30PM- ANNIE S. (All met) NOT PRESENT

MEN'S RAP THURSDAY AT 6:30PM- MATT H. (All met) NOT PRESENT

WOMEN'S RAP THURSDAY AT 6:30PM- BRITTANY D. (All met) PRESENT

REALITY HOUSE THURSDAY AT 7:00PM- MARK (All met) PRESENT

FLAGLER JAIL FRIDAY AT 8:00PM- DAVE S. (All met) NOT PRESENT

DETOX THURSDAY AT 7:00PM- JESSICA (All met) PRESENT

DETOX FRIDAY 2ND WEEK AT 8:30PM- STEPHANIE S. (All met) PRESENT

DETOX FRIDAY 4TH WEEK AT 8:30PM- STEPHANIE S. (All met) PRESENT

DETOX SATURDAY AT 7:00PM- RICH M. (All met) PRESENT

SALVATION ARMY FRIDAY AT 6:00PM- LISA W. (2 meetings missed) PRESENT

DARRYL STRAWBERRY MONDAY AT 7:00PM- LEIGHA M. (1 meetings missed) PRESENT

13 COMMITMENTS

8 COORDINATORS PRESENT

OLD BUSINESS:

Savannah took on the 3rd Thursday Project Warm panel.

No response from Darryl strawberry about further going the process of making a 2nd meeting a week on Wednesday for H and I. Women's jail badging is finished. Men's rap coordinator position is still open. Devon took 3rd Thursday Detox panel.

NEW BUSINESS:

Addressed the communication issues between panel leaders and coordinators. Next H and I committee meeting please bring a list of your panel leaders names and numbers.

Open positions are: 3rd Friday salvation army panel, Salvation army coordinator position and Tuesday WARM coordinator position.

Men's RAP coordinator position has been filled by Jessie J.

The next H & I meeting will take place on March 26, 2017

Meeting closed with third step prayer

In Loving Service,

Annie S

Policy Report:

Nothing to report.

ILS,

Tina Hay

Public Relations Report:

March 4, 2017

Minutes

Public Relations Subcommittee

Attendees: Todd, Melinda, Sylvia,

Chair opened meeting at 10:05 a.m.

We had a discussion about our flyer day. We will contact Dell and get a copy of the flyer and reprint 100 copies for our next central Daytona area flyer day. The intended goal will be at least 6 members combining in the effort to make 3 pairs and distribute 10 flyers each with a maximum of 20 members possible.

Schedules will be picked up in time for Area in March and delivered.

At area any requisition for DASCNA treasurer, to obtain checks for the rent and /or schedule printing, will be carried out.

We discussed the process of getting Todd involved in training for WordPress. This was voted on and approved to use a PR funds item: Misc. Supplies for this expenditure. The yearly budget for this item totals \$200. Sylvia noted that there is around \$160 left in the budget for a Misc. expense. The training course will be chosen by Todd and subsequently communicated to the rest of the group once chosen.

Helpline was mentioned and all members agreed that it was operating as usual with a reduction in calls noted since implementing a new menu in the phone system last year. The quality of the calls and service offered was great.

...10:30 Motion to close & a member seconded motion.

Closed with the 3rd step prayer

Old Business:

Motion 17-02-02: (DACNA/No Matter What) Workshop speakers shall be approved by DACNA programming committee. Under DACNA policy under the workshop section of the programming committee. Intent: to have accountability under the workshop section of the Programming committee.

TABLED TO GROUPS

PASSED

Motion 17-02-03: (DACNA/No Matter What) Under Chair's Responsibilities under DACNA Policy:

Responsible for submitting the entire set of convention speaker recordings (per the recording contract) to the DACNA subcommittee. The complete set of recordings will be archived by the incoming secretary. Intent: storage purposes.

TABLED TO GROUPS

PASSED

Motion 17-02-04: (DACNA/No Matter What) Under voting quorum under DACNA Policy:

Any officer, sub-committee chair, who is absent from (@) consecutive meetings may be removed from that position by a simple majority vote of the members present at the roll call. The reason for absence may be taken into consideration. Intent: Accountability and allows members' absence into consideration instead of removing them from the position entirely.

TABLED TO GROUPS

PASSED

PASSED

New Business:

Motion 17-03-02: (More Will Be Revealed/It Starts Here) Have Treasurer take over all Literature orders and remove Literature Chair position. Intent: remove position that is not needed. Last

Months: no literature orders. January: only two orders received.

TABLED TO GROUPS

FOR OPPOSED ABSTAINING

GSR Reports:

1. Afternoon Recovery- no report
2. Baker's Dozen- no report
3. Beachside Recovery- low attendance, needs support
4. Coming Home- meeting has closed, will be removed from group total.
5. Finally Free – no report
6. Friday Night FEAR – All is well
7. Freedom to Change- no report
8. Hardcore- Attendance has picked up. Launching new Saturday meetings at 8:30PM. Changing meeting formats. Mondays: "Story Time", Wednesday: "Chair's Choice", Fridays: Guided Meditation/ Candlelight, Saturdays: "Game Night".
9. It Starts Here- All is well
10. Just for Today- All is well
11. Keep It Simple-No report submitted.
12. Last Chance- All is well
13. Living Clean Workshop – no report submitted
14. More Will Be Revealed: all is well.
15. NA Group- All is well
16. Never Alone- no report submitted
17. New Attitudes- All is well
18. New Beginnings – Miguel P celebrates 5 years

19. No Matter What- no report submitted
20. Old School- no report submitted
- 21 Point of Freedom- Devon G – 1 year, Seth A. – 1 year, Neal R – 8 years
22. Recovery After Dark- no report
23. Recovery in Progress – no report
24. Revolutions- no report
25. Rise and Recover- no report
26. Serenity Rocks- No report submitted.
27. Steps to Freedom- no report
28. Street Survivors- no report
29. Surrender or Die: no report
30. Taking It To The Streets – no report
31. Text Message- no report
32. Third Tradition- Steve H – 03/19/2017 – 10 years
33. 12 to Life – Vickie P – 16 years 03/31/2017, Kathleen 8 years 04/08/2017
34. Deuces Wild- All is well
35. Uncut Recovery: No report submitted
36. W.I.R.E.D. – no report
- 37 WCW – no report

April 9th at 1:00pm at Club Yana

Contact info:

ASC Chair: matthew.m.osborn@gmail.com

ASC Vice-Chair: troyhay@cfl.rr.com

ASC Secretary: Alicia.L.Moyers@gmail.com

ASC Treasurer:

RCM1:

RCM2:

Activities: tinahay310@gmail.com

DACNA:

Fellowship Development:

H&I:

Literature:

Policy:

ILS,

Alicia M