

Area Service Committee

December 10, 2017

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Matt (Policy chair)

12 Concepts: Read by Becky (street survivors)

Definition of the ASC: Becky Street survivors)

Open Floor: Dueces wild can not meet on the 25th or 27th of December. Afternoon recovery is struggling no home group members if no one can help the may close. Beachside recovery can use some support.

New GSRs:

Frank (Hardcore)

Lisa W (Alt for steps to freedom

Heidi (Alt more will be revealed)

Brock (Alt it starts here)

Rachel (Alt street survivors)

Justin (Alt old school)

Bob (Alt Last chance)

Ray (Alt surrender or die)

New Groups: None at this time

Open positions: PR vice chair, vice chair of activities, treasurer of activities DACNA alt

treasurer.

Administrative Reports:

Chair report: Worked with the treasurer to get the budget together which will be in the minutes for voting. I was able to get the most recent tax returns from the accountant, so we will be working on getting an accountant for getting taxes caught up and current year completed.

Vice Chair Report: No report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (17/12/01): Motion to accept November ASC minutes (12 to life / Policy)

RCM1 Report: No report submitted

RCM 2 Report: No report submitted.

Subcommittee Reports:

Activities Report: Activities met on December 3rd finished the details for Murder mystery dinner event, January 7th 2018 at 6pm at the 730 Beville Rd.

DACNA Report: No report

H&I Report: The Daytona Area H&I Committee Meeting was held on November 26, 2017

Stephanie S. Chair - Present

Matt H. Vice Chair - Present

Chrissie E. Secretary - Present

The meeting was called to order by the Chair at 6:00 PM with a Moment of Silence for the still

sick and suffering addict followed by the Serenity Prayer.

Dos read by Lisa L.

Don'ts read by Amy S.

Literature Report was given by Andrew V.

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

New Members: Ashlee G. and Bill

Old Business: Chair and Vice Chair were voted in at Area. All coordinators will reach out to panel leaders for contact information and approximate dates of position rotation. All coordinators will reach out to panel leaders to encourage attendance to H&I committee meeting. The group discussed the need for more men and women pinned for jail and Reality House commitments. Carl H. discussed the idea of creating a Master List documenting NA members who have attended H&I, held commitments, been pinned, etc., and making quarterly reports. Andrew V. stated that RAP has posited that no one is to be smoking on the property at any time; if members are found smoking, H&I meetings will be canceled.

New Business: Carl H. brought a proposal, which was passed, to the floor to elect an Orientation Coordinator, who would be in charge of orienting new members at the end of every H&I meeting (as voted on by the group) as well as facilitating the annual H&I orientation should the member be in said position at the time. Coordinator must have 6 months continuous involvement in H&I service and have held at least a panel leader position. The position is a 3 month commitment. The group suggested an Alternate Orientation Coordinator also be appointed based upon the same criteria and whose position would be a 6 month commitment (3 months as alternate, 3 months as lead coordinator). Sean C. suggested that the coordinators be provided with a World Services H&I Handbook. Hillary M. will try to obtain a policy in writing from Project Warm stating their clean time requirements and minimum time out of facility. Stephanie S. will ask Area about donating books to facilities. Kim suggested that an H&I basket be passed around at home groups; Bill suggested home groups set aside a separate prudent reserve for H&I purposes—the group decided that this was an issue best brought to each home group individually. Darryl Strawberry has contacted H&I with the concern that panel leaders are not showing up; coordinator, Bryce O., will be checking in more frequently with panel leaders.

Appointed Positions (through election):

Men's RAP Coordinator: Andrew V.

Orientation Coordinator: Carl H.

Alternate Orientation Coordinator: Andrew V.

Project Warm 3rd Thursday Panel Leader: Kim

Men's RAP 5th Thursday Panel Leader: Sean C.

Women's RAP 2nd Thursday Panel Leader: Ashlee G.

Women's RAP 4th Thursday Panel Leader: Nicole C.

Women's RAP 5th Thursday Panel Leader: Chrissy E.

Reality House 1st Thursday Panel Leader: Tyler

Reality House 3rd Thursday Panel Leader: Sean C.

Detox 3rd Saturday Panel Leader: Matt H.

Flagler Jail: Panel Leader positions open

The next H&I meeting will take place on December 24th, 2017.

Stephanie S. motioned to close, Karen P. seconded, and the meeting was closed with the Third Step Prayer at approximately 7:00 PM.

In Loving Service

Chrissy E.

Policy Report: No report submitted

Public Relations Report: No report submitted needs support.

Old Business:

Nomination: Catherine T as Policy Vice chair. Has 2 years clean has a sponsor, home group, has done H&I, and works the steps. Intent to fill position. **PASSED**

Motion: Activities policy **please sees attached**. There were no changes submitted. **PASSED**

Motion: To approve H &I budget (no changes from last year.)

2017

2018

Literature \$ 600.00	Literature \$ 600.00
Orientation Meetings \$ 100.00	Orientation Meetings \$ 100.00
Rent (\$60 every 3 months) \$ 240.00	Rent (\$60 every 3 months) \$ 240.00
Lodging Expenses (Region) \$ 600.00	Lodging Expenses (Region) \$ 600.00
Photocopies \$ 50.00	Photocopies \$ 50.00
Total for year \$1,590.00	Total for year \$1,590.00

PASSED

Motion: To approve H & I policy **please see attached** (no changes). **PASSED**

Motion: To approve activities policies please see **attached** (no Changes) **PASSED**

Motion: To approve DACNA Policy changes we highlighted and on last page of policy **please see attached**. **PASSED**

Motion (17/12/03) RCM 2 missed 2 consecutive meeting at area, and did not attend region. Needs to be removed due to policy. Intent: To fill position with a committed trusted servant.

PASSED

New Business: (17/12/02) to approve ASC budget

A.S.C. Budget 2018 vs. 2017

	2017	2018
ASC Secretary		
Misc. office supplies	\$60.00	\$60.00
ASC Treasurer		
*1 Photo Copies (GSR reports, lit order forms. Etc.)	\$200.00	\$300.00
Service Fees	\$100.00	\$100.00
Office Supplies	\$160.00	\$160.00
*2 New group packets	\$0	\$100.00
RCM		
RSC Lodging	\$1100.00	\$1100.00
RSC Travel	\$300.00	\$300.00
RCM Meals	\$360.00	\$360.00
ASC		
*3 P.O Box Rental	\$110.00	\$120.00
ASC rent	\$480.00	\$480.00
ASC Storage	\$1400.00	\$1400.00
MTG Schedules	\$800.00	\$800.00
Lit Shipping	\$300.00	\$300.00
*4 Liability Ins.	\$710.00	\$750.00
ASC Fund flow to Activities	\$800.00	\$800.00
*5 ASC Annual report filing	\$0	\$350.00
*6 ASC Tax Filing (2016, 2017, 2018)	\$0	\$1500.00
Literature Budget		
*7 Copies	\$200.00	\$0
*8 New Group Packets	\$100.00	\$0
Total	\$7180.00	\$8980.00

*1 since literature position was removed, Treasurer now assumes responsibility for Literature and order forms. Literature had a budget of \$200 for forms last year. Since we don't need as many order forms. We have decreased that budget by \$100, therefore only adding \$100 to treasurer's photo copy budget.

*2 Since literature position was removed, treasurer now assumes responsibility for supplying the New Group Packets. Budget is the same, just moved budget to Treasurer.

*3 P.O. Box increased from \$102.00 to \$112.00

*4 Liability INS increase from \$710 to \$750

*5 previously no annual report filing fee was in budget

*6 previously no tax filing fee was in budget and we will have to pay for past 3 yrs. since taxes were not filed

*7 Literature Copies budget moved to Treasurer Budget

*8 Literature New Group Packets budget moved to Treasurer Budget

FOR _____ **OPPOSED** _____ **ABSTAIN** _____

GSR Reports:

1. Afternoon Recovery- Needs support
2. Baker's Dozen- All is well
3. Beachside Recovery- No report submitted
4. Finally Free – No report submitted
5. Friday Night FEAR- Chrissy 1/5/18
6. Freedom to Change- All is well
7. Hardcore- All is well
8. It Starts Here- Chad C 1 year 12/13/17 Rob A 12/20/17 5 years
9. Just for Today- Carlos F 12/24/17 10 years
10. Keep It Simple-No report submitted.
11. Last Chance- All is well
12. Living Clean Workshop – no report submitted
13. More Will Be Revealed: All is well
14. NA Group- Michael B 11 yrs. 12/23/17
15. Never Alone- All is well
16. New Attitudes- no report

17. New Beginnings – Peggy 1/18/17 31 years
18. No Matter what- all is well
19. Old School- All is well
- 20 Point of Freedom- All is well
21. Keep it moving: All is well
22. Recovery in Progress – no report
23. Revolutions- All is well
24. Rise and Recover- All is well
- 25 Serenity Rocks- No report submitted.
26. Steps to Freedom- All is well
27. Street Survivors- no report
28. Surrender or Die: no report
29. Taking It To The Streets – no report
30. Text Message- Gary Dec 18th
31. Third Tradition- no report
32. 12 to Life – Gina 3 years 1/12/18
33. Deuces Wild- All is well
34. Uncut Recovery: All is well
35. W.I.R.E.D. – Helena 4 years 12/13/17
- 36 Ladies living clean – no report
37. Hope- No report

December 10th at 1:00pm at Club Yana

Contact info:

ASC Chair: troyhay@cfl.rr.com
ASC Vice-Chair:
ASC Secretary: tina.hay@rhf.org

ASC Treasurer:

RCM1:

RCM2:

Activities:

DACNA:

H&I:

Policy:

ILS,

Tina Hay