

Area Service Committee

February 11, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Matt (Policy chair)

12 Concepts: Read by Leigha (point of freedom)

Definition of the ASC: Dell (Bakers Dozen)

Open Floor: Bakers Dozen asked if all sub committees keep updated events on the website.

ATTENTION ALL HOMEGROUPS! YOUR VOTE COUNTS!!

Over the next month take sometime to review The NA World Service Conference Agenda Report (CAR Report). You can download a copy of the CAR @ www.na.org/conference

Please review all motions starting on p.36 of the CAR.

And be prepared to vote. You can cast your vote online on all CAR motions @
2018 CAR Motions Voting Form: <https://goo.gl/qTdg2b>

Please keep in mind your homegroup must be registered with NAWS in order for your vote to count.

Next ASC I will have a brief presentation on all motions. Electronic Voting will close on March 17, 2018 @ 5pm.

Thank you For your cooperation,
George De
Florida Region

Co-Facilitator

New GSRs: Kevin (Street Survivors)
Dave (NA group)
Jose (Text message)
Molly (12 to Life)

New Groups: None at this time

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

Administrative Reports:

Chair report: The treasurer has made contact with a new account and is getting all the documentation needed to them to file the taxes.

Vice Chair Report: No report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (18/02/01): Motion to accept January ASC minutes (Bakers Dozen / 12 to life)

RCM1 Report: No report submitted

RCM 2 Report: No report submitted.

Subcommittee Reports:

Activities Report: Activities met on February 4th no one made it there so we did not meet. We will be participating with New beginnings group for a speaker Jam March 3rd. Next meeting with March 3rd. At 6pm at the 730 Beville Rd.

DACNA Report: No report submitted

H&I Report: DAYTONA AREA H&I

Meeting Minutes

The Daytona Area H&I Committee Meeting was held on January 28, 2018

Stephanie S. Chair - Not present

Matt H. Vice Chair - Present

Chrissy E. Secretary - Present

The meeting was called to order by the Vice Chair at 6:00 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Ashlee G.

Dos read by Kristina S.

Donts read by Hannah P.

Literature Report was given by Andrew V.

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

New Members: Hannah P., Chad, Lara B.

Old Business: Chair confirmed that no quorum exists for H&I; Carl H. suggested an addendum that at least half of the administrative body be present for major policy changes. A full policy and proposal explanation of the Coordinator Chair position will be brought to H&I in January; the group will vote on it, and the Chair will bring a motion to add the position to H&I policy in February. Lisa L. suggested that a packet be put together for all coordinators detailing location, contact information, qualifications, and rules. Bill suggested putting sad information on the website, which must be brought to PR for further action. Carl H. presented a Coordinator Report form (panel leads, meetings, literature requests), which the group voted in to be used by all coordinators from now on, but will add ‘facility concerns’, per Heidi’s suggestion. The Chair put in a motion to increase our budget for books at previous Area.

New Business: Vice Chair contacted all panel leaders for men’s and women’s RAP after hearing that meetings were not being met; the facility has been reaching out to the men asking if they will speak for the girls when women have not shown up for their commitments; Vice Chair suggested reverting back to the old system where male and female commitments were conjoined, especially since willingness to fill panel positions is lacking. The group decided to table the decision until after the facility is consulted. Andrea R. suggested asking RAP if there is a better day for the females since oftentimes they are not present when the meeting is brought out to the facility. Flagler H&I Orientation will be held in Bunnell on the 24th; Carl H. and Dave S. need support from coordinators and panel leaders at this event. Dave S. suggested creating a list of facility requirements for the event. Jessica S. brought up the lack of literature at Detox; Sean W. has reached out to facility about the issue in order to rectify it and will follow up. The group again discussed the extreme importance of coordinator/panel leader communication; Karen P. suggested a best practices list for communication between coordinators and panel leaders.

Appointed Positions (through election):

Detox Saturday Coordinator: Chad

Women’s Jail Coordinator: Dee S.

Project WARM 1st Thursday: Jammie G.

Darryl Strawberry 1st Monday: Jessica S.

Darryl Strawberry 2nd Monday: Andrea R.

Darryl Strawberry 3rd Monday: Dee S.

Men’s RAP: 3rd and 4th panel leader positions open

Reality House: 2nd and 4th panel leader positions open

Flagler Jail: 5th week panel leader position open

The next H&I meeting will take place on February 25th, 2018.

Matt H. motioned to close, Karen P. seconded, and the meeting was closed with the Third Step Prayer at approximately 6:51 PM.

In Loving Service

Chrissy E.

Policy Report: No report

Public Relations Report: No report submitted needs support.

Old Business:

Motion 18-01-02 (Policy/ 12 to Life) "Submit Policy sub-committee's 2017-2018 guidelines for approval". Intent: Per policy.

DASCNA Policy Subcommittee Guidelines 2017/2018

PURPOSE:

- To consider motions that will affect the policy of the Daytona ASC, and to consider whether or not the motion facilitates, inhibits, or has no effect on the ASC's ability to serve its member groups. To this end, we invite a loving God into the process, and ask:
 1. Does the motion conflict with any of the Twelve Steps, Twelve Traditions, or Twelve Concepts?
 2. Does the motion change or establish policy?
 3. What impact the motion may have on Daytona Area, (i.e. financial, spiritual, time etc.)
- To maintain current DASCNA Policy to help expedite DASCNA business effectively and efficiently.

RESPONSIBILITIES:

The policy subcommittee is responsible to review all motions that change or amend current DASCNA Policy and determine the specific part of policy that it affects, amends, or revises and to determine if the intent of the motion is in conflict with the Twelve Traditions, Twelve Concepts, A Guide to Local Service, or the current DASCNA Policy. The Policy Subcommittee will also transform the new amendments and revisions into clear and concise language in the part of the DASCNA policy that the motion amends or revises and create updated pages to be given to the members of the DASCNA.

Policy subcommittee will submit an annual updated policy package to all trusted servants of the DASCNA area floor, and update monthly as needed, by distributing only the revised pages of the policy package to all trusted servants. This is to include categorizing all approved motions into (i.e. voting, qualifications, duties and responsibilities, elections, subcommittee policy, etc.) so the ASC will be able to read and understand the Policy. The policy subcommittee will be responsible for keeping yellow copy of ASC motion forms and evidence of motions that effect policy change have been passed by the groups. The policy subcommittee will be responsible for keeping policy change records for the Policy Committee. The Policy Committee will also be responsible for maintaining the DASCNA archives and keeping them in order, in protective containers, at the DASCNA storage. The policy subcommittee will be responsible for keeping one motion form to be reproduced when supplies run low, and will be responsible for the task of having them reprinted. (Motion form printing is not included in Policy Budget as it is not an annual task.) The policy committee will be responsible for keeping the webpage information up to date by working with the DASCNA web servant.

MEMBERSHIP:

The Policy Committee is open to all members of N.A.

VOTING:

Any recovering addict who attends a Policy Sub-Committee meeting shall have a voice. Questions, differences in perspective, thoughtful discussion, and the presence of a loving God allows for a true group conscious.

QUALIFICATIONS AND RESPONSIBILITIES:

A. Chairperson:

1. Two years suggested clean time.
2. Suggested one year prior experience in the Policy Committee, or similar related experience.
3. Should be actively involved in Narcotics Anonymous.
4. A working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts, and the Daytona Area Service Committee Policy.
5. The Policy Chair may not have another position on the DASCNA. (ASC members cannot hold two positions at ASC.)
6. The Policy Chair is required to attend, or send a policy committee representative, to all DASCNA business meetings, and Policy meetings.
7. The Chair Person shall facilitate the monthly Policy Sub-Committee meeting.
8. The Policy Committee Chairperson shall present at each ASC Meeting:

- a) An oral report to the Area Floor, recapping Policy activities since the last ASC;
 - b) A written (typed) report submitted to the ASC Secretary, recapping Policy activities since the last ASC;
 - c) Will transmit the written report to the ASC Secretary via email within one week of the ASC meeting.
9. The Policy Chair is required to obtain all yellow copies of the ASC motion slips that pertain to DASCNA Policy changes to be given to the Policy Committee Secretary for records.
 10. This is a one year commitment.
 11. The Policy Chair will act as policy secretary if there is no policy vice chair or policy secretary.
 12. If Policy Chairperson misses two consecutive ASC meetings the person shall be removed from the Policy Chairperson position.
 13. The Policy Chair must remain for the duration of the entire ASC meeting. Leaving early from the ASC meeting two consecutive times will result in forfeiture of the Policy Chair position. Exceptions will only be considered in the event of an emergency.

B. Vice Chairperson:

1. There is a two year suggested clean time requirement. At the end of the first year, a vote of acclimation will be considered by the ASC, and Vice Chair shall become Chair.
2. Either a working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts, and the Daytona Area Service Committee Policy, or a willingness to learn and grow.
3. The Policy vice chair should not hold another position at the DASCNA meeting.
4. The Policy Vice Chairperson will be required to attend the DASCNA meetings, if the Policy chair is going to be absent from the ASC meeting, and will be the acting Policy Chair at the ASC level.
5. The Policy Vice chair is responsible to act as policy secretary if there is no policy secretary.

C. SECRETARY:

1. There is a one day clean time requirement for this position.
2. The ability to listen, take notes and ask questions is considered highly valuable in this position.
3. Organizational skills will also be helpful in this position.
4. Willingness to learn and increase knowledge and understanding of the 12 Steps, 12 traditions, 12 Concepts, and the DASCNA Policy.
5. Being actively involved in Narcotics Anonymous is encouraged.
6. The Policy Secretary will be responsible for taking minutes during the policy subcommittee business meeting and forwarding copies to all policy subcommittee members.
7. The Policy secretary is responsible for keeping all minutes and records on file for at least one year before archiving.

8. The Policy Secretary is responsible for forwarding updated DASCNA policy to the DASCNA web page, and communicating with the web servant to maintain updated policy.

D. Budget:

The Policy Subcommittee will submit a budget to the DASCNA at the November business meeting for the following twelve month period. These budgets are to include all printing fees, meeting space fees, pertaining to the Policy Subcommittees' Business meeting.

PASSED

Nomination: (12 to Life/ It starts here) Nominate Eugene for activities vice chair. Intent to fill an open position with a trusted servant. I have 8 years clean. I have a sponsor who has a sponsor. I work the NA steps. I have been on DACNA and activities and I have the willingness to serve.

PASSED

Nomination: (Bakers Dozen/ 12 to Life) to nominate Leigha M **or** Brian W for RCM2.

Intent: To fill open position with qualified trusted servant. **Please vote for one or the other**

Leigha M I have been chair of H&I, Vice Chair of H&I, Vice Chair and Chair of programming. Jan 21st I will have 8 years clean. I have a sponsor who has a sponsor. Done the 12 steps and I am doing them over again and also working the traditions.

PASSED

Brian W I have a HG, Have a sponsor and I sponsor men. I work the 12, 12, and 12. I have held every position at a group level. I have held the following positions at an area level. Policy chair, Secretary Chair and Alt RCM and RCM. I also had the following positions at the TCUAR of Southern MD Policy chair, Merchandise chair and culinary chair. I believe I'm well qualified for this position I also have the willingness and desire to serve.

Motion: 18-01-03 (Policy/ 12 to Life) to submit updated ASC policy for approval. **Please see attached policy.**

Intent: To align policy packet with ASC policy.

PASSED

New Business:

GSR Reports:

1. Afternoon Recovery- Needs support
2. Baker's Dozen- Nicole B 2/21/18 2 years Michael M 2/28/18 9 years
3. Beachside Recovery- No report submitted
4. Finally Free – All is well
5. Friday Night FEAR- All is well
6. Freedom to Change- No report submitted
7. Hardcore- 2/14/17 Cassie M 2 years
8. It Starts Here- All is well
9. Just for Today- All is well
10. Keep It Simple-No report submitted.
11. Last Chance- Chris B 2/15/18
12. Living Clean Workshop – no report submitted
13. More Will Be Revealed: All is well
14. NA Group- Ann S 2/17/18 8 years & Kim H 2/24/18 2 years
15. Never Alone- All is well
16. New Attitudes- George D 17 years March 9th.
17. New Beginnings – Miguel B 3/8/18 6 years
18. No Matter what- All is well

19. Old School- No report submitted
- 20 Point of Freedom- Leigha M 2/13/18
21. Keep it moving-Lindsey M 2/27/18 3 years
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- All is well
28. Surrender or Die: Ray D 1 years 3/5/17
29. Taking It To The Streets – no report
30. Text Message- All is Well
31. Third Tradition- no report
32. 12 to Life – All is well
33. Deuces Wild- All is well
34. Uncut Recovery: Cheryl H March
35. W.I.R.E.D. – All is well
- 36 Ladies living clean – no report

March 11th 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