

Area Service Committee

April 8, 2018

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: Brian (Deuces wild)

Open Floor: A home group brought up the fact that the area policy is not updated on the website, Policy chair is making sure it gets to PR to get it on there.

New GSRs:

- Lisa (Steps to freedom)
- Andrew (freedom to change)
- Shawn (The next right thing)
- Joe (alt GSR finally free)
- Jeff (12 to life)

New Groups: None at this time

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

Administrative Reports:

Chair report: Please call subcommittees send it reports to the secretary, the accountant filed

taxes treasurer can give more information in her report.

Vice Chair Report: Nothing to report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (18/04/01): Motion to accept January ASC minutes (Deuces wild / Steps to freedom)

RCM1 Report: No report submitted

RCM 2 Report: Daytona area donated \$1599.47 to Region

- > 17 RCM's were present at the GSR assembly Only 10 narcotics anonymous
- > Groups voted on the CARR report we discussed CBDM which stands for
- > Consensus-based decision-making versus Roberts rules of order there
- > are three positions at region that need to be filled you can see Bryce
- > O or Leigha M for the details Regions bank account balance perfectly 15,000.
- > 8000 and prudent reserve
- > And they spent 10,815 on the GSR assembly Region's vote on the CARR
- > Report
- >
- > 1) voted for
- > 2) voted against
- > 3) against
- > 4) for
- > 5) for
- > 6) for
- > 7) for
- > 8) against
- > 9) for
- > 10) against
- > 11) against
- > 12 through 21) for
- > 22 and 23) against
- > 24 and 25) for
- > Regions literature pick was the IP: DRT/MRT and appropriate meeting
- > Behavior Regions Pamplin pick was: attracting new members to service
- > And respecting our differences Regions stronghold results for CAT
- > Report:
- > 1-12 for
- > 11-15 against
- > 16 for
- > 17 against
- > 18 for
- > 19-21 against

- > 22 for
- > Proposal number 1) against
- > 2) for
- > 3-6) against
- > Question 1) passed

Subcommittee Reports:

Activities Report: Activities Did not meet this month due to the holdid, but still working on the final touches for the upcoming speaker jam with Policy. Next meeting with May 6st. At 6pm at the 730 Beville Rd.

DACNA Report:

Good day ASC,

Lane could not make it today. As DACNA Vice-Chair I will be filling in for him.

We are excited DACNA 19 is just around the corner. We were a little concerned as our room block numbers were down this year going into DACNA 19. We believe this is due to the World Convention being in Orlando only 3 months after are convention. In true addict procrastinating fashion all 200 room nights were booked 48 hours before the cutoff date. Within a period of 24 hours 18 room nights were booked and we hit our contracted obligation of 200 room nights. As of Wednesday April 4th rooms for DACNA 19 at the discounted price are officially SOLD OUT!!

We are in good financial standing moving into DACNA 19. Mostly all subcommittees are under budget and have prudently managed their budgets. Our program is filled. And we are excited about the versatility of all our speakers. Our final Fundraising event is planned for Saturday April 21, 2018 from 12-4pm @ Riverfront Veteran's Memorial Park in South Daytona. 1933 S. Palmetto Ave. (Behind Wendy's)

Now looking ahead to DACNA 20. We are excited that DACNA will be reaching a milestone next year! Since its conception in 1999 DACNA has grown year after year. The past 3 years at The Hilton we have had an average attendance of about 1200 on Saturday night. Considering the size of our convention we are very limited to venues in Daytona Beach. For years on end DACNA has been able to negotiate affordable contracts because all meeting space at the venues have either been free or at a very discounted price. It seems that the days of free meeting space are over. We received a quote from The Hilton for meeting space rental of \$36,000!!! And another quote from The Plaza for \$17,100!!! Those are numbers that we cannot afford. Even with the “free” space we were given at the Hilton for the past few years we have still paid The Hilton an average of \$7500. However, there is a solution. We were able to negotiate a Room Block Contract with The Hilton and a meeting space contract with The Ocean Center, which is directly across the street from the Hilton. The Ocean Center is a modern beautiful convention center. And has ample meeting space to accommodate the size of our convention. The meeting space fees at The Ocean Center is \$6600 plus and additional estimated amount of \$2600 for staffing, etc... For an estimated grand total of \$9,200. Which we have negotiated to pay in 3 payments. Upon signing the contract we’d have to give them a deposit of \$3300. 2 weeks before DACNA 20 we’d have to pay additional \$3300 and the remaining balance will be after the convention. Our contract at The Hilton will just be for rooms and no meeting space. So the expenses at the Hilton will be at a minimum. Just rooms for our main speaker are the expected expenses. We estimate that between The Ocean Center Meeting Space Contract & The Hilton Room Block Contract the cost of DACNA 20 will be between \$9,200 - \$11,000. The 3 installment payment plan is a very prudent way for us to manage our budget for DACNA 20. We are very blessed in the Daytona Area to have such a successful convention. We have always fund-flowed a donation to the ASC after taking care of our obligations. And the ASC has done the same before they fund-flowed to Region. Our obligations for DACNA 20 may mean that our donation to ASC may be lower this year. But that remains to be seen. As we cannot accurately determine the income of DACNA 19. However, historically DACNA has donated at times upwards of almost \$10,000 to the ASC.

We will be making a motion today to increase our Prudent Reserve. To help off set the increase in venue meeting space rental.

If you have any questions feel free to call myself or Lane at any time.

In Service,

George De.

DACNA Vice-Chair

H&I Report: The Daytona Area H&I Committee Meeting was held on March 25, 2018

Stephanie S. Chair - Present

Matt H. Vice Chair - Present

Chrissy 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.

Traditions read by Deb E.

Dos read by Heidi D.

Don'ts read by Tori R.

Literature Report was given by Andrew V.

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

New Members: Carlos, Dave

Old Business: Literature Chair addressed group about Flagler Jail's desire for 40 softcover basic texts, which would cost ~\$500; group conceded that 40 was excessive. Bill T. suggested ordering based on inmate interest in meetings; Chair suggested a book per pod (i.e. 10, which Lit Chair already ordered); Carl suggested allowing the facility the option to purchase books before using our own budget; several other members suggested using white booklets as a substitute. Vice Chair reported that females at RAP are offered church at the same time as NA meetings, which is why sometimes no one is there. RAP declined to merge male and female meetings at this time. Chair addressed group regarding the use of inappropriate language by an H&I member at RAP; said member addressed the floor with an apology. Chair addressed group about importance of using NA language, as well as making sure that speakers have the required amount of clean time. Andrea R. reiterated the importance of monthly attendance of all members in order to stay aware of H&I policy. Orientation Chair's goal is to orientate all speakers while some member of the group felt that this was impossible and violated the traditions concerning governing, however H&I policy states that ALL speakers must be orientated. Sean W. put in a motion to overturn policy and Bill T. seconded. Carl H. put in a motion to table the matter, but there was no second; no vote was taken. Heidi D. suggested re-orientating all coordinators and panel leaders; Dee S. and Andrea R. suggested that panel leaders orientate speakers on the way to the commitment.

New Business: Dave S. reiterated Flagler Jail's need for more badged members to bring out the message and reported that the facility may be willing to perform more than one orientation

throughout the year to orient more members. Sean W. has yet to follow up with his contact at Detox about literature, but Heidi D. reported that all NA literature was gone again despite all panels replenishing it regularly. Lindsay M. is in contact with RAP about possibly changing the meeting time for the women or possibly creating a better system of communication to prevent panels from having to travel out to the facility when all the women are going to church. Chrissy E. reported possible plans to implement a new meeting at Halifax Behavioral Health, pending a presentation to the facility by the PR committee. Several members felt that we lack willingness and support for the commitments we already have, while others felt that since we have lost both the Salvation Army and Darryl Strawberry, we should be able to find support for this commitment. Deb E. suggested acquiring statistics on the average amount of addicts/average length of stay in that facility before presenting. Heidi D. reiterated that we are called hospitals and institutions for a reason, and Halifax is a facility where residents have no access to meetings. Carl moved to table the issue to the next meeting. The group voted in favor of moving forward with a presentation. Women's RAP coordinator had missed the past two months' meetings and stated that she felt the policy was remiss and should be changed; no action was taken on that matter. Andrew V. read policy for group, who voted to keep the coordinator in the position.

Appointed Positions (through election):

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

Flagler Jail: 5th week panel leader position open

Women's Jail: 3rd week panel leader position open

Detox Thursday: Coordinator position open; 2nd and 3rd week panel leader positions open

Detox Saturday: Coordinator position open; 3rd week panel leader position open

The next H&I meeting will take place on April 22nd, 2018.

Stephanie S. motioned to close, Sean W. seconded, and the meeting was closed with the Third Step Prayer at approximately 6:42 PM.

In Loving Service

Chrissy E.

Policy Report:

Public Relations Report: No report submitted needs support.

Old Business:

New Business:

Acclamation voted on area floor for George D for DACNA chair. **PASSED**

Motion 18-04-02 (DACNA/New Attitudes) to increase DACNA prudent reserve from \$11,000.00 to \$15,000.00 for DACNA 20. **Intent:** To help offset the extremely high venue meeting spaces rentals, venues are now moving forward with meeting space rental fees, (as stated in DACNA report) *note* DACNA is fully self-supporting, if passed the increased funds will be generated by DACNA, no 7th traditions or area budgeted funds will be used for the increase.

FOR **OPPOSED** **ABSTAIN**

Motion 18-04-03 (more will be revealed/Deuces wild) to direct DACNA convention committee to conduct one annual audit to include both the treasurer & Merchandise committee. Audit to be conducted by an independent ADHOC committee appointed by the ASC comprised of at least 3 members with adequate abilities & who are not members of the current DACNA committee. **Intent:** to follow the 7th tradition & 11th concept in that our service committees must be fiscally responsible & conduct services with integrity & adhere to any legal responsibilities.

FOR **OPPOSED** **ABSTAIN**

Motion 18-04-04 ((more will be revealed/Deuces wild) to direct Daytona ASC to conduct 2

audits per year. Audit to be conducted by an independent ADHOC committee appointed by the ASC comprised of at least 3 members with adequate abilities & who are not members of the current ASC (officers) admin committee. **Intent:** to follow the 7th tradition & 11th concept in that our service committees must be fiscally responsible & conduct services with integrity & adhere to any legal responsibilities.

FOR

OPPOSED

ABSTAIN

GSR Reports:

1. Afternoon Recovery- Needs support
2. Baker's Dozen- no report submitted
3. Beachside Recovery- No report submitted
4. Finally Free – All is well
5. Friday Night FEAR- Steve 3 years 4/27 Denise 6 years 5/25 Ginny 15 years 4/20 Stephanie 5/18
6. Freedom to Change- No report submitted
7. Hardcore- All is well.
8. It Starts Here- no report submitted
9. Just for Today- Ron 10 years 4/9/18
10. Keep It Simple-Melanie 6 years 4/24/18 Courtney 5/8 13 years
11. Last Chance- no report submitted
12. Living Clean Workshop – no report submitted
13. More Will Be Revealed: Diane M 4/22/18 8 years Mark M 5/20/18 33 years
14. NA Group- Jason S 2 years John H 3 years 4/14/18 Brian W 6 years 5/12/18
15. Never Alone- All is well

16. New Attitudes- Stuart 28 years 4/16/18 Ashley W 4/23/18 1 year
17. New Beginnings – Needs support
18. No Matter what- All is well
19. Old School- No report submitted
- 20 Point of Freedom- Neal March 27th
21. Keep it moving- Melanie B 6 years 4/24/18
22. Recovery in Progress – no report
23. Revolutions- No report submitted
24. Rise and Recover- All is well
- 25 Serenity Rocks- No report submitted.
26. Steps to Freedom- Rose H 4/16/18 33 years
27. Street Survivors- All is well
28. Surrender or Die: No report
29. Taking It To The Streets – no report
30. Text Message- All is well
31. Third Tradition- no report
32. 12 to Life –Tina H 4/27/18 12 years Erica A 2 years 5/11/18
33. Deuces Wild- Brian G 9 years 4/20/18
34. Uncut Recovery: Needs more home group members
35. W.I.R.E.D. – Sylvia 35 years 4/18/18 Dixie 31 years 4/25/18 Jenna B 13 years 5/2/18
- 36 Ladies living clean – no report
- 37 The next right thing- New meeting needs basic text and support

April 8th 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