

Area Service Committee

June 3, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Dell (Baker Dozen)

12 Concepts: Read by Becky (Street Survivors)

Definition of the ASC: Matt (Policy chair)

Open Floor:

(18.06.03) Motion made on floor to remove Alternate Treasurer (Steps to Freedom /Beachside Recovery) Due to 2 or more consecutive absents: **Passed**

(18.06.03) Motion to wave Policy (12 to Life\Beachside Recovery) **Passed**

For Matt O to hold 2 positions on AREA floor if nominated for DACNA vice Chair.

New GSRs:

Julia (Afternoon Recovery)

Hilary (Ladies Living Free)

Curtis (Steps to Freedom)

Peggy (New Beginnings)

Silvia (Living Clean Workshop)

Mark (Beachside Recovery)

Jennifer (Women of Hardcore)

New Groups: **None at this time**

Open positions: Activities (vice chair) Activities Treasurer, PR Vice chair, Dacna entertainment and fundraising vice chair, Alt Treasurer for area. All area positions will be opening for nominations.

Administrative Reports:

Chair report: We owe \$3,800.00 in fines after filing taxes. A request was made to get copies of the letters that were sent to the IRS on our behalf regarding possibly waiving fines and payment arrangements if fines are not waived.

Vice Chair Report: Nothing to report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (18/06/01): Motion to accept January ASC minutes (Uncut/ New Attitudes)

RCM1 Report: Will be absent next month

RCM 2 Report:

Everyone is encouraged and welcome to attend Region on Saturdays at 9 AM till 5 PM It is highly suggested that our GSR's belong to a subcommittee in their area that is a way to make sure every sub committee has plenty of people in it H and I and PR are highly encouraged and suggested to attend Region so that they may network and find all available resources to help them The GSR Assembly cost \$10,505.72 it came in under budget there were five rooms booked at the hotel that never showed up, The Daytona Beach area was in attendance New literature at world for the pamphlets: 1) Caring the NA message and making NA attractive to the new comer

2) Attracting new members to service

World project plans

* WSC of the future (zone staffing)

* Living clean meditation book

* Mental health mental illness information pamphlet

* Tool boxes

Dominick from Region reached out and wanted to do a presentation for the PR help line, PR decided in the Daytona area is not beneficial to us at this moment due to us changing our telephone number about a year ago Elections in Region positions open:

1) Facilitator

2) Co-Facilitator

3) PR coordinator

4) H and I coordinator

CAT/CAR motions WSC 2018

Motion 100-7-4-2 passes

Motion 2 fails
Motion 3 passes
Motion 4 fails
Motion 5 passes
Motion 6 fails
Motion 7 fails
Motion 8 fails
Motion 9 passes amendment fails
Motion 10 fails
Motion 11 fails
Motion 12 passes
Motion 13 passes
Motion 14 withdrawn
Motion 15 failed
Motion 16 motion carried
Motion 17 withdrawn
Motion 18 motion carried
Motion 19 motion carried
Motion 20 passes
Motion 21 passes
Motion 22 passes
Motion 23 passes
Motion 24 fails
Motion 25 fails
Motion 26 fails
Motion 27-34 passes
Motion 35 carried
Motion 36-40 passes
Motion 41-44 fails
Motion 50 carried
Motion 51-58 passes

Subcommittee Reports:

Activities Report: Will be having a NA Anniversary event. Flyers will go out in July with more information.

DACNA Report:

DACNA SUBCOMMITTEE REPORT

June 10, 2018

Good Afternoon ASC, First of all I would like to thank this body for your vote of acclimation. I am grateful to serve as DACNA 20 Chair. And a special thanks to Lane and the DACNA 19 Committee. We had a great committee last year!

DACNA 19 in all respects was another great convention. We had great speakers, great workshops. Our Message was carried and newcomer's lives were impacted. We had lots of great feedback. And learned some best practices for future conventions.

Now let's get down to some numbers. We expected that our income would possibly be down considering the World Convention is being held in Orlando 3 months after DACNA. Which lead us to believe that members would be frugal in their spending. Our attendance was great, we had and estimated 900 members register. Which includes full pays, partial pays and newcomer's registrations. Our Registration committee is still working on the final number. Keep in mind lots of members do not bother to register. Sad but true. On Saturday night we had 1200 chairs in the ballroom and members were standing up in back of the room. So it's safe to say we had over 1200 in attendance on Saturday night. It seems we have outgrown that room. We will not have this problem next year. As the Ocean Center ballroom can hold up to 1500. These attendance numbers are great, however; our financial income was significantly down. Our total income for the weekend of DACNA was \$19,120.78. Last year our total income for the weekend of DACNA was \$25,410.68. Which means this year's DACNA brought in \$6,289.90 less than last year. After we took care of all our financial obligations our ending balance in our bank account is \$10,762.71. Our prudent reserve is \$11,000. So we are \$237.29 under our prudent reserve. Which means this year we will have NO donation to the ASC. Very unfortunate! This will be the first time that I can remember that we will have no donation! I will attach to my report a very detailed lined itemed financial report. Our out-going Treasurer, Alicia M did a very good job on her report. The report will contain every single expense, deposit, checks, etc... Our standing with the Hilton is great! They had no complaints and our very happy to host our convention in the coming years. We did fall 5 rooms under our Room Block. By contract we have to pay for all rooms under the room block. Which came to \$695. However thanks to Matthew, myself and Danielle; we were able to give the Hilton a list of members who were staying at the Hotel. The Hilton then found 6 rooms that we not on the room block list and they honored those reservations, which saved us \$695!!! 📄

Now looking forward to DACNA 20!! Our deposit is paid at The Ocean Center. We have a room block contract at the Hilton. DACNA 20 will be set up differently. All main meetings, workshops, registration, merchandise, etc... will be at The Ocean Center. All sleeping rooms, Hospitality and Marathon meetings, etc... Will be at The Hilton. It is going to be a change of pace but we are excited!! We were able to negotiate some great terms with the Hilton so our expenses at the Hilton will be minimal. DACNA 20 has the potential to be our biggest convention to date!! So we are going to need all the help we can get. We had our first committee meeting last weekend. Sadly due to some scheduling conflicts I was in Missouri speaking at a Retreat. But thanks to modern technology we were able to video me into the meeting using the Zoom online meeting app. A great tool to use. So I was present at the meeting via the internet. We will be bringing 3 nominations to the Area today. Treasurer, Alt-treasurer and Vice-Chair. We are confident in these nominations. And believe they will all be a tremendous asset to our committee. Votes of acclamations were held and new subcommittee vice-chairs were voted in. So we have pretty much a full committee with the only open position being Entertainment & Fundraising Vice-Chair.

We have our first official Fundraiser booked. It will be The DACNA Getaway Campout Part 3. September 28-30, 2018 in the Ocala National Forest. Registration will be \$25 which includes your camping spot and 3 meals. It's been a great event in the past and a great fundraiser. Camping is limited to 50 people so don't get left out!

ILS,

George De.

DACNA 20 Chairperson

Per Policy- Final financial report is due to the ASC within 60 days

* Also the outcome of motion to increase prudent reserve will be taken into our final financial report*

H&I Report:

DAYTONA AREA H&I

Meeting Minutes

The Daytona Area H&I Committee Meeting was held on May 27th, 2018

Stephanie S. Chair - Present

Matt H. Vice Chair - Present

Chrissy E. Secretary - Present

The meeting was called to order by the Chair at 5:59 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Andrew V.

Dos read by Dee S.

Don'ts read by Denise C.

Literature Report was given by Andrew V., at which time he stepped down and relinquished the literature he had in his possession due to the fact that he no longer meets the requirements for the position.

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

New Members: Ed L., Cindy, Anthony, Ruth, Mary

Old Business: Sean W. has the contact information for a supervisor at Detox, with whom he and Heidi D. will be meeting to discuss the literature problem. Chair suggested that all panels keep an eye of literature to gauge the rate at which it's disappearing. Sean W. suggested leaving literature with the nurses to distribute as needed. Public Relations Committee is moving forward with H&I presentation for Halifax psychiatric unit, which preemptively requested a Sunday morning meeting. New badging for the women's jail took place April 23 at 6:15 PM. The group's hope is that more women will get badged and the panel leaders/coordinator for that commitment will have more options of people to bring into the facility. Andrew V. brought up that his term as Orientation Coordinator was coming to a close; Chair suggested waiving the six-month continuous involvement/panel leader requirements for a willing member, which Andrea R. seconded. The group voted Ozzy in as Alternate Orientation Coordinator.

Old Business: Andrew V. stepped down from Literature Chair, Orientation Coordinator and Men's RAP Coordinator positions, as he no longer fulfilled the requirements. Dave S. reiterated Flagler Jail's need for more badged members to bring out the message and brought orientation packets for those interested. He also repeated the need for softcover basic texts, and stated the desire to bring in JFT books as well. Sean W. has yet to follow up with his contact at Detox about literature, but several members again reported that all NA literature was gone despite all panels replenishing it regularly. Deb E. suggested getting in touch with SMA HR about the issue; Sean W. said that he would reach out to his contact about having the nurses distribute the literature inside the facility as well as the fact that a member from the other fellowship is attempting to bring in a meeting during our allotted time. Men's RAP commitment will be switching to Wednesdays at 6:30 PM. Ozzy was voted in as Literature Chair and Men's RAP Coordinator. Ed L. is spearheading the men's jail initiative along with a few other willing members who want the

commitment (Tuesdays @ 6:30 PM) revived. The group discussed the annual H&I Learning Day, which is tentatively set for August 24th. Curtis suggested holding the event at a larger venue or after a meeting to increase attendance. Chair stated that she would get in contact with Pastor Dave in regards to holding the Learning Day after Friday Night Fear. The Women's Jail recruited 8 new badged volunteers. Reality House is only meeting on the 1st and 3rd Thursday, and the 5th Friday.

Appointed Positions (through election):

Men's RAP Coordinator: *Ozzy*

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

Flagler Jail: 5th week panel leader position open

Project WARM Thursday: 4th week panel leader position open

Detox Saturday: 3rd week panel leader position open

Men's RAP: Unclear, potentially all panel leader positions open

The next H&I meeting will take place on June 24th, 2018.

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

In Loving Service

Chrissy E.

Policy Report: The policy sub-committee met on April 8, 2018 at 3pm. The Policy Chair and Vice Chair were in attendance. We reviewed procedures for the policy sub-committee and began preparing the book for the next term when the Vice Chair moves up in October. There were no motion to review so we worked on preparing in all manners for the transition. Please don't hesitate to contact me with any questions at matthew.m.osborn@gmail.com or 386-402-1470. Thank you for allowing me to serve.

In loving service,

Matthew O

Public Relations Report: No report submitted needs support.

Old 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. **PASSED**

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. **FAILED**

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. **FAILED**

New Business:

Nomination: (DANCA/Keep it Moving)

Motion: Courtney B for Alternate Treasurer for DACNA **Intent:** To fulfill position

13 years clean vice chair DACNA 12 Chair DACNA 13 PR/PI Chair/Treasurer in Chain of Lakes Area 2007 I have been treasurer of my home group I am fiscally responsible and financially stable in my personal life. I am an organized, detail oriented person I have a sponsor, a home group and have worked and continue to work the steps I have never absconded with NA funds

FOR

OPPOSED

ABSTAIN

Nomination: (DACNA/12 to Life)

Motion: To nominate Mathew O for DACNA vice Chair **Intent:** No intent is needed for a nomination.

Clean date 8-11-2010. DACNA Registration vice Chair, DACNA Registration Chair, DACNA Secretary, DACNA Webmaster, DACNA Administrative Assistant, served on DACNA Programming committee, Entertainment & Fundraising committee, and have worked in hospitality, merchandise, and registration for the past 6 years. Area Policy Chair (2 terms), Area Alternate Secretary, Area Secretary, Area Vice Chair (duties included filling in as Treasurer, Activities Chair, and Policy Chair for partial terms), Area Chair, Public Relations Helpline Volunteer, Public Relations Helpline Coordinator, Public Relations Chair, H&I Panel Leader (3 years – 2 at detox, 1 at RAP), H&I Panel Coordinator (1 year – RAP), Hardcore Secretary (2 years), Hardcore opener (2 years), 12 to life opener (2 years). Active member of home group, have an NA sponsor who has an NA sponsor, only attend NA fellowship, working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have fulfilled all of my service commitments and never misappropriated NA funds.

FOR

OPPOSED

ABSTAIN

Nomination: (DACNA/RCM2)

Motion: To nominate Lane J for DACNA Treasurer **Intent:** No intent is needed for a nomination.

Former DACNA Chair, 8 years clean, never misappropriated NA funds, financially responsible in my personal life and willing member to serve the current committee.

FOR

OPPOSED

ABSTAIN

GSR Reports:

1. Afternoon Recovery- Needs support
2. Baker's Dozen- All is well
3. Beachside Recovery- Dan L 14 years May 15 & Scott M 5 years July 6
4. Finally Free – No report submitted
5. Friday Night FEAR- All is well

6. Freedom to Change- No report submitted
7. Hardcore- No report submitted
8. It Starts Here- No report submitted
9. Just for Today- No report submitted
10. Keep It Simple-No report submitted.
11. Last Chance- Ed 8 Years 6/14/2018 Chris C 1 Year 6/16/2018 Deana 8 years 6/21/2018
12. Living Clean Workshop –All is well
13. More Will Be Revealed: All is well
14. NA Group- No report submitted
15. Never Alone- No report submitted
16. New Attitudes- Brock 1 year 6/11.
17. New Beginnings – All is well
18. No Matter what- No report submitted
19. Old School- No report submitted
- 20 Point of Freedom- Steve B 12 years June 26
21. Keep it moving- All is well
22. Recovery in Progress – No report submitted
23. Revolutions- No report submitted
24. Rise and Recover- No report submitted
- 25 Serenity Rocks- No report submitted.
26. Steps to Freedom- All is well
27. Street Survivors- All is well
28. Surrender or Die: No report submitted
29. Taking It To The Streets: No report submitted
30. Text Message: No report submitted

- 31. Third Tradition No report submitted
- 32. 12 to Life – All is well
- 33. Deuces Wild- No report submitted
- 34. Uncut Recovery: All is well
- 35. W.I.R.E.D. – No report submitted
- 36 Ladies living clean – No report submitted
- 37 The next right thing- No report submitted

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