

Area Service Committee

August 12, 2018

**Open Meeting** 1:00 pm with Serenity Prayer

**12 Traditions:** Read by Mathew O (Policy Chair)

**12 Concepts:** Read by George D (DACNA Chair)

**Definition of the ASC:** Annie (Activities Chair)

**Open Floor:**

**(Old School) Family fun day September 15<sup>th</sup> from 12-6 Food Fun Fellowship**

**(Afternoon Recovery) Would like to ask if minutes can be before the groups start having monthly meeting**

**New GSRs:**

- Anthony (ALT Old School)
- Justin (Freedom To Change)
- Margery (W.I.R.ED)
- Nick (Afternoon Recovery)
- Drew (Friday Night Fear)
- Bill (3<sup>rd</sup> Traditions)
- Kevin (Street Survivors)

**New Groups: None at this time**

**Open positions: Activities: Activities Chair, Activities vice chair, Activities Treasurer, PR: PR Chair, PR vice Chair DACNA: Entertainment and Fundraising vice Chair, Treasure, ALT Treasure, Vice Chair AREA: All AREA Positions Still Open for Nominations.**

### ***Administrative Reports:***

**Chair report:** We have been relieved of all IRS fines. Current treasure and tax lady will let us know way prior in the future to prevent reoccurrence.

**Vice Chair Report:** Open position

**Treasurer Report:** Handed out at area.

**Secretary Report: M/S/T: (18/08/01):** If you see any mistakes or have any concerns please let us know prior to area. Motion to accept August ASC minutes (Bakers Dozen/New Beginnings)

**RCM1 Report:** Attended region and reported that some positions have been filled. Also reported FRCNA financially lost but was still a success.

**RCM 2 Report:** Nothing to repost

### ***Subcommittee Reports:***

**Activities Report:** Activities will not be having an event this month due to the Old School meeting throwing their family fun day September 15th. We want to thank Justin R for being the DJ at our last event and would like to thank 3<sup>rd</sup> traditions for allowing us to have our event coincide with their meeting. We made a profit of \$51.00. We spent \$163.00 Positions still available area: Chair, Vice Chair, Secretary, and treasure.

### **DACNA Report:**

#### **DACNA MEETING MINUTES**

**Sunday August 5<sup>th</sup>, 2018**

- Meeting opened by George D. at 3:37 pm
- Serenity Prayer
- 12 Traditions read by Matthew O.
- Roll Call by Chrissy E.
  - **Members present-** Chair, Vice Chair, Secretary, Treasurer, Asst. Treasurer, Administrative Asst., Asst. Hotel Liaison, Webmaster, Asst. Webmaster, Hospitality Chair, Arts & Graphics Chair, Arts & Graphics Vice Chair, Entertainment & Fundraising Chair, Programming Chair, Registration Chair, Registration Vice Chair
  - **Not present-** Hotel Liaison, Hospitality Vice Chair, Marathon Chair, and Marathon Vice Chair, Merchandise Chair, Merchandise Vice Chair, Programming Vice Chair

○ **Positions Filled on August 5<sup>th</sup> as per Area Vote**-Vice Chair, Treasurer, Asst. Treasurer

○ **Open Positions**- Entertainment and Fundraising Vice-Chair

○ **Motions**- To table the discussion and vote on convention theme until next Meeting, which passed.

To move the date of next DACNA committee meeting to August 26<sup>th</sup> at 3:00 pm (due to World Convention), which passed.

**CHAIR REPORT:** George De.

• Matthew O. was voted in as Vice Chair, Lane J. was voted in as Treasurer, and Courtney B. was voted in as Asst. Treasurer on the area floor. Three motions were made at area that affect the DACNA committee—the first is to dissolve DACNA following 2019 Convention (per 11<sup>th</sup> concept, NA funds should be used for primary purpose; area Subcommittees need support). If this motion passes, George D. will make a motion to Rescind and will present area with proper information regarding financials that about Which home groups seem to be misinformed (groups seem to think we lost money, Whereas we just didn't make as much money as last year). Sean W. questioned the Connection between carrying the message and any theoretical financial issues. George Doubts that the dissolution of DACNA would increase involvement in other area Subcommittees; fellowship involvement is a problem in all areas whether a convention Exists or not. The second motion is to put in policy that DACNA must provide a monthly Financial final line item account. The third motion is that no DACNA committee member Should be a vendor or paid performer at the convention due to conflict of interest. Courtney B. cited DACNA policy that no committee member be a main speaker, and it Follows that this be extended to vendors. 3300 was taken off prudent reserve for the Deposit. George D. brought up convention theme and pre-convention t-shirts for Discussion—**decisions can be found under new business**. George D. is in process of Applying for a table at World for Sunday morning 8-10 am to sell merchandise; he Doesn't think we can promote DACNA pre-registration at World. Courtney B. suggested Flyers with registration info to circumvent the anti-registration policy.

**VICE CHAIR REPORT:** Matthew O.

• Matthew O. missed programming subcommittee meeting, but will be trying to attend all Subcommittee meetings in the future so as to stay best informed on all activities within The committee as a whole. We were just charged the annual fee for domain and Webhosting; the increase is due to having received a discount last year because we Switched to Wix from Godaddy. He will coordinate with Daytona webmaster to get Visibility on area website for DACNA committee.

**COMMITTEE REPORTS**

**SECRETARY:** Chrissy E.

• Nothing to report.

**ADMINISTRATIVE ASSISTANT REPORT:** Jacy D.

• We are not backed up at mailbox, but she will check again this week. She made flyers With all subcommittee times for us to pass out at home groups and recovery houses. Courtney B. suggested also posting this on the Facebook page.

**TREASURER REPORT:** Lane J.

• He will be sending a treasurer's report to all committee members before each meeting After finalizing the template, and will be coordinating with committees about rent for the

Year. Matthew O. and Courtney B. need to be added to the bank account and given Checks for payment purposes. Lane J. questioned what the charge of \$126.19 was for; George clarified that it was for campout registration for September. He received \$100 in Preregistration from Lynsey M. The committees were asked whether they knew their Budgets; those who requested said info were given their respective budgets (Registration—\$5389.34; Hospitality—\$1387.14; Entertainment/Fund—\$3592.11; Programming—\$1436; Arts & Graphics—\$484). Scott R. worried about not having Enough money due to Hospitality's under spending last year, which lowered budget; George D. explained that he returned \$200 worth of stuff from Hospitality. Courtney B. Conjectured that it may not be a problem due to the separation between locations, and Pointed out that all committees are going to have to be frugal this year, but that we will Be supportive of each other should one committee run out of money or supplies. Tina H. Suggested selling food and drinks as a convention in West Palm does, to which George D. Replied that the Ocean Center will have concessions. The current balance is \$12437.22. Lane J. will not be at the next meeting due to a family commitment.

**Assistant Treasurer Report:**

- Alicia M. will be removed from the bank account.

**HOTEL LIASON REPORT:** Steve M.

- Not present.

**ASSISTANT HOTEL LIASON REPORT:** Tina H.

- No report. George D. said we will have link to reserve our rooms on the website soon (Probably this week); Hilton is working on that currently.

**WEBMASTER REPORT:** Taylor L.

- Taylor L. will be sending a preregistration email blast shortly, as well as creating a Separate tab for activities and posting the subcommittee flyer on the website. George D. Stated that he will get with Carl H. to obtain the login info for the Facebook page, so that People on the committee can use it.

**ASSISTANT WEBMASTER REPORT:** Brock W.

- No report.

**SUB-COMMITTEE REPORTS**

**Arts and Graphics Report:** Kristina S.

- Kristina S. will coordinate with Tina H. to order preconvention shirts through Cubco. She Reiterated the shirt design to ensure accuracy. The group decided to order 72 shirts; some members felt we should order more since we'll be selling these at World, but as there is No price difference in small orders vs. bulk orders and we aren't sure whether we will be Approved for a merchandise table at World yet, the group decided to see how they sell at World and order more for the area should we sell out. Merchandise and/or Registration Will sell the shirts for \$15 apiece. Cusco should have a record of the sizes we ordered last Year in the appropriate amounts. If approved for World, Kristina S. will hand them off to George, who requested a creative font on the front design similar to that of the 'You're Looking at a Miracle' shirts from last year. Must have these shirts in before World.

**Arts and Graphics Vice Chair Report:** Bob R.

- No report.

**Entertainment and Fundraising Report:** Lindsay M.

- The committee held the first event at Lighthouse Point Park; though it was a beautiful Location, attendance was lacking due to distance and paid parking. The committee views

This as a good learning opportunity; though the event did not make money, we still kicked Off the DACNA 20 season (\$240 brought in; lost \$17). The next event is the campout September 28-30 in Ocala; there are 50 spots, and there have been 18 registrations thus Far, which has brought in around \$350 already. Lindsay M. reiterated that as many committee members as possible should attend the events to show support and promote unity.

**Entertainment and Fundraising Vice Chair Report:** N/A

- N/A

**Hospitality Report:** Scott R.

- Scott R. wondered whether the committee could meet at his and Timmy M.'s house since they are the only members currently, or if they have to meet in a public place and pay rent; it is in policy that groups must do the latter—we have to keep newcomer in mind. George D. said they could combine committee meetings with Marathon, Merchandise, etc. to cut down on rent since these committees don't meet as often. Jacy D. said if anyone calls regarding this committee to inform them of current goings-on and to reach out to them when the committee does start meeting. George D. suggested purchasing cheap shirts instead of vests for Serenity Keepers since those keep disappearing. George D. also brought up that Hospitality in other areas is hosted by homegroups and their 7<sup>th</sup> tradition for periods of time throughout the convention, which could help with the lack of budget for the committee this year.

**Hospitality Vice Chair Report:** Timmy M.

- Not present.

**Marathon Report:** Ashley S.

- Not present.

**Marathon Vice Chair Report:** Lacey R.

- Not present.

**Merchandise:** Kristina C.

- Not present.

**Merchandise Vice Chair:** Matt B.

- Not present.

**Programming:** Bryce O.

- The committee hasn't received any CDs yet, but will be next month. Lindsay M. said someone from NY is mailing a CD to her for programming consideration. The committee discussed the possibility of bringing back regional speaker.

**Programming Vice Chair:** Stacey M-J.

- Not present.

**Registration Report:** Sean W.

- Committee needs support. They are looking into jersey t-shirts, and will move forward with that idea if the cost is doable. If not, we'll just stick with a preconvention shirt and a convention shirt.

**Registration Vice Chair Report:** Lynsey M.

- Lynsey M. wondered if the webmaster had solved the preregistration problems from last year. George D. stated that last year there were two separate pages for registration (one for info form, one for payment). These pages were streamlined so that confusion will be eliminated. Matthew O. receives a notification whenever a registration occurs, which he will then compile into a list to give to Registration committee monthly.

## **OLD BUSINESS**

- Nothing further to discuss.

## **NEW BUSINESS**

- George D. brought the convention theme to the table for discussion. Committee members collectively forgot to bring ideas forward. George D. suggested ‘The Dream Continues’ (to follow DACNA 10 theme, ‘Decade of Dreams’). Jacy D. suggested ‘Beyond Our Wildest Dreams’. Jacy D. reiterated theme ideas from last year for group consideration: The Journey Continues; Happy, Joyous, and Free; Leap of Faith; Our Spiritual Condition; Miracles; Spiritual Awakening; Keep It Simple; Living the Dream; Inside Job; Against All Odds; Here Comes the Sun; From Self-Will to God’s Will. Sean W. motioned to table theme vote to next month; Scott R. seconded; motion passed.

- Four general ideas for a preconvention t-shirt were brought to the floor: hope dealer; keep it simple stick figure; dream dealer with Disney-style D and NA symbol in the a; true to the blue with o as NA symbol.

The group voted on ‘true to the blue’ with o as NA symbol as front design. Back design to resemble rock-style tour date listing of previous themes with their corresponding dates in reverse chronological order (DACNA 20 centered at top, May 10-12, 2019 underneath, then two columns of 9 themes, with the first theme centered at the bottom). The group decided on ash t-shirt with black lettering, and the NA symbol in royal blue.

- Next DACNA meeting coincides with World Convention. Sean W. moved to reschedule the meeting; Jacy D. seconded; motion passed. Sean W, moved to meet August 26<sup>th</sup> at 3pm; Jacy D. seconded; motion passed.
- Sean W. suggested passing a 7<sup>th</sup> tradition basket during main speakers, as other conventions do. George D. said we could discuss this as we get closer to the convention.
- Lindsay M. requested a clarified message as to the committee’s position on the motion to dissolve DACNA. George D. said to tell members to review the June DACNA financial report; we broke even. Our purpose is not to make money for the area; it is to carry the message to the still sick and suffering addict.
- Motion to close made by Lane J, seconded by Sean W.
- Meeting closed at 5:09pm with the Third Step prayer.
- The next DACNA meeting is on August 26<sup>th</sup> at 3pm at Palmetto.

**Thank you EVERYONE for your Service!**

## **H&I Report: DAYTONA AREA H&I**

The Daytona Area H&I Committee Meeting was held on July 22, 2018

Stephanie S. Chair - Present

Matt H. Vice Chair - Present

Chrissy E. Secretary – Not Present

The meeting was called to order by the Vice Chair at 6:02 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Sean W.

Do's read by Curtis

Don'ts read by Ed L.

Literature Report was given by Ozzie O.

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

### **Old Business:**

**New Business:** There was discussion regarding continuous violations of the Do's and Don'ts, and possible solutions to the issue. Sean W. put in motion that says, "If any member goes into an H&I facility and violates the Do's and Don'ts, that person has to be reoriented before returning to any H&I facility. The facilities coordinator needs to provide this information in their H&I report." This motion was seconded by Lisa L., which was unanimously approved.

Sean W. was voted in as possible Vice Chair for next year, if current secretary will not be able to fulfill commitment due to other obligations.

Tishan P. was voted in as secretary beginning in October 2018 and ending in September 2019.

Details for the H&I Meet & Eat were finalized. The event will take place on Friday, August 24, 2018 and will team with Friday Night FEAR to put on this event. The regular H&I meeting will take place at 6 PM, and the event will start at 7 PM and end at 9 PM.

### **Speakers**

Heidi and Tami will speak on the Do's and Don'ts and why they are so important. Tishan P. and Kim H. will speak on their experience of getting introduced to Narcotics Anonymous through

H&I.

**Food**

Stephanie – Pizza

Curtis – Salad

Ed – Soda & Water

Beth – Brownies

Hilary - Dessert

**Appointed Positions (through election):**

**Vice Chair 2019 – Sean W. (If current secretary is unable to fulfill commitment)**

**Secretary 2019 – Tishan P.**

**Open Positions:**

**Project WARM – 2<sup>nd</sup> Tuesday**

**Men's RAP – All panels are open**

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

Dave S. motioned to close, Hillary M. seconded, and the meeting was closed with the Third Step Prayer at approximately 7:30 PM.

In Loving Service

Chrissy E.



**Policy Report:** No report

**Public Relations Report:**

## Daytona PR Meeting Minutes

June 17, 2018

### Attendance:

Melinda C.- Chair

Justin R.- Web Master

Stephanie S.- Secretary

### **Meeting called to order @ 6:09 pm**

12 Traditions read by Melinda C.

12 Concepts read by Justin R.

**Chair-** Still waiting for response from Halifax about bringing in H&I meeting. Will call again on 07/16/18. Received check for schedules to be ordered in August before area.

**Secretary-** Minutes read by secretary for June 2018 meeting. Justin R. motioned to accept, which was seconded by Melinda C. Minutes approved.

**Helpline-** 36 calls abandoned, 12 calls answered, 38 not answered, 6 labeled as others

**Website-** 841 users, 673 new users, 61.22% bounce rate, 1,446 meetings viewed, and 149 meetings mapped. Took down FRCNA link and put up WCNA event with a link to register. Considering using pop-ups to show local area events. Did not receive DACNA flyer for upcoming event to be able to upload. Did reach out to Entertainment & Fundraiser chair with no response.

**Literature Coordinator-** Not present

**New Business-** Group agreed to distribute literature at a Celebration of Life on July 22<sup>nd</sup>, at the request of a family member of the person who passed away.

Motion to close by Stephanie S. @ 7:02 pm and seconded by Justin R.

In Loving Service,  
Stephanie S.

**Old Business:**

**Motion (18-07-03)** Steps to freedom/Friday night fear: To dissolve DACNA following 2019 convention **Intent:** Per the 11<sup>th</sup> concepts NA funds should be used for our primary purpose. Total fiscal responsibility Tradition 7 isn't only about money it's about resources. We need more support for H&I, PR, ACS. **FAILED**

**Motion (18-06-02)** Steps to freedom/Wired: to put in policy that DACNA's financials to mirror the areas financials with the final line item account. **Intent:** To streamline the process and to show accountability and transparency. **FAILED**

**Motion(18-07-02)** Friday Night Fear/ Steps To Freedom: That no member should be a vendor/paid performer at the convention. **Intent:** Due to conflict of interest. **FAILED**

**New Business:**

**NOTE: WE HAVE TWO NOMINATIONS FOR RCM2**

**Nomination: (RCM2/DACNA)**

**Motion:** To nominate Ritch M for RCM2     **Intent:** To fill position

10 year clean, H&I coordinator, panel leader, treasure and secretary of home group, DANCA registration chair and co Chari, Chair of marathon, RCM1 and RCM2, I have a working knowledge of the steps and traditions and concepts, I have a sponsor and one fellowship.

**OR**

**Motion:** To nominate Brian W for RMC2     **Intent:** To fill position

I have a sponsor and I sponsor men. I work the 12/12 and 12. I held every position at a group level. I have held the following positions at area level: policy chair, secretary, and alt RCM and RCM. I have held alt chair of security for Buck County are convention. I have also held secretary and policy chair for the southern Maryland NA unity retreat. My clean date is 5/4/2012. I am retired and can devote my time to the AREA and I also have the willingness and desire to serve.

**FOR** \_\_\_\_\_ **OPOSED** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_

**Nomination: (FEAR/12 to Life)**

**Motion:** To nominate Sylvia for PR Chair     **Intent:** To fill position

35 years clean, served Area level in 3 states for multiples years, served PR for 2 years as member vice chair and chair, served as secretary of Area in NC for 3 years and PR chair for 3, served on H&I in Daytona, NC and NY, Service always has been a part of my recovery. I have a sponsor, I work steps, and have never misappropriated funds.

**FOR** \_\_\_\_\_ **OPOSED** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_

**Nomination: (ACTIVITES/12 TO LIFE)**

**Motion:** To nominate Sean W as Vice Chair of Activities     **Intent:** To fill position

Over 2 years clean, I have a sponsor and work steps, Active in home group, H&I RAP panel leader and rap coordinator, H&I detox coordinator, DANCA registration vice chair, currently chair, I was apart of activities my 1<sup>st</sup> year, I have never not fulfilled a commitment and never misappropriated NA funds. Willingness to serve.

**FOR** **OPOSED** **ABSTAIN**

**Nomination:** (Frank S/Jennifer A)

**Motion:** To nominate Mike H for Policy Vice Chair **Intent:** To fill position

Clean date 9-6-2007, Policy Chair in central Mass Area 5 separate terms, Campout Chair in Mass 4 terms, Active in Home Group (Hard core), NA Sponsor and I have the willingness.

**FOR** **OPOSED** **ABSTAIN**

**Nomination:** (Activities/ 12 To Life)

**Motion:** To nominate Annie S as Treasurer of activities **Intent:** To fill Position

4 years clean.. I have a sponsor in NA who has a sponsor. I work NA steps, I have been apart of activities for 3 years, I have held a secretary position on activities, DACNA fundraising, secretary position on the H&I committee, treasure position at the home group level, coordinator for project warm, I am currently the activities chair and my position ends in 0Septmeber.

**FOR** **OPOSED** **ABSTAIN**

**Nomination:** ( 12 To Life/Activities)

**Motion:** To nominate Tina H for Chair of AREA **Intent:** To fill position

12 years clean held many service commitments at all levels of NA, have a sponsor, work the steps and traditions

**FOR** \_\_\_\_\_ **OPOSED** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_

**Nomination: (12 TO Life/ Text message)**

**Motion:** To nominate Jess D for Vice Chair of Ares      **Intent:** To fill position

4 ½ years clean worked the steps, have a sponsor, a home group, chair of activities, treasure of area, opener of my home group and H&I panel leader.

**FOR** \_\_\_\_\_ **OPOSED** \_\_\_\_\_ **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- 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- No report submitted
12. Living Clean Workshop – No report submitted
13. More Will Be Revealed: No report submitted
14. NA Group- All is well

15. Never Alone- No report submitted
16. New Attitudes- Bryce 9/10 6yrs Scott M 5years 9/20 Jaime G 9/22 4 years
17. New Beginnings – All is well
18. No Matter what- No report submitted
19. Old School- No report submitted
- 20 Point of Freedom- All is well
21. Keep it moving- All is well
22. Recovery in Progress – No report submitted
23. Revolutions- No report submitted
24. Rise and Recover- Nancy P 9/2 14 years
- 25 Serenity Rocks- No report submitted.
26. Steps to Freedom- All is well
27. Street Survivors- Kevin P 8/22
28. Surrender or Die: Bill 7/15/2018 5yrs
29. Taking It To The Streets: All is well
30. Text Message: All is well
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. – All is well
- 36 Ladies living clean – All is well
- 37 The next right thing- All is well
- 38 WOH women of Hardcore- All is well

***Contact info:***

ASC Chair: troyhay@cfl.rr.com

ASC Vice-Chair:

ASC Secretary: [tina.hay@rhf.org](mailto:tina.hay@rhf.org)

ASC Treasurer:

RCM1:

RCM2:

Activities:

DACNA:

H&I:

Policy:

ILS,

Tina Hay