

Area Service Committee

November 11, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Steve (Steps to Freedom)

12 Concepts: Read by Larry (12 to Life)

Definition of the ASC: Read by Katherine (Policy Chair)

Open Floor:

Dell (Bakers Dozen) Formally announcing that their home group will be joining the new Area Coquina Coast. They asking for their home group to remain on the meeting list and Help Line until further notice.

Taking it to the streets is also joining new area.

New GSRs:

Lenard (Freedom to Change)

Arron (Last Chance)

Kevin (Streets Survivors)

Dee (ALT Friday Night Fear)

Mike (Hardcore)

Stalz (Candle light)

Joe (ALT Finally Free)

New Groups: None at this time

Open positions: Activities: Activities ALT Treasurer, PR: PR vice, Literature Coordinator Chair DACNA: Hospitality Chair AREA: Treasurer Alt Treasurer Alt Secretary RCM2

Administrative Reports:

Chair report: Will get to bank this week for name to be added

Vice Chair Report: Will meet with Chair for name to be added

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (18/12/01): Motion to accept December ASC minutes (Point of Freedom/ NA Group)

RCM1 Report:

Volunteer forms for service for FRCNA Are now online they have a new software also I have some forms myself and someone's in Spanish as well.

And Region we are trying to get a list by date of the usual any conventions so that none of them overlap and in the future we can all plan accordingly to support each other in different areas.

Postponed 2018 guidelines we are still using 2016 until we can properly review it and hopefully get it accepted in January.

The Florida region convention of narcotics anonymous are having a women in service dinner and any woman is welcome to attend the January region so they may help plan it and fill a part of it.

The treasurers report for September was \$31,118.59 November is closing balance was \$29,758.98 set aside improvement reserve is \$8000 for the service symposium \$21,758.98 that is for IV room nights each area so it could be two for Friday night and two for Saturday night broken into men and one room when another or four rooms for one night.

The treasurers report balanced to the penny.

It's very important for RCM's 1 and 2 not only to be there all day Sunday but it's highly suggested to be in attendance all day Saturday as well we are looking at Ways for RCM's in all of Florida area to be better connected and in better communication with each other.

The new software being used as much easier for RCM to get their report and we are now partnered with zone to share the zoom license expense.

RS oh the regional service office treasures report was \$114,774.35 in the checking \$30,352.91 is in a money market, online sales for September was \$55,351 in October it was \$74,241

The service symposium we have \$25,000 down at the Rosen center and \$5000 down at the Rosen shingle Creek

Old business we added a position for technology AlterNet coordinator it was past the financial impact was 1134 dollars per year

Renting or buying equipment for translation for her English is not a primary language the outcome it was tabled

Clarifying guidelines the outcome referred to the fellowship apartment to address it with our RCM's

New business change wording and guide allows everyone to participate in using CBDM consensus-based decision making, A consensus was reached

The Big Bend area is asking Region to reimburse their area for RCM's to stay at a hotel for one year to attend the full weekend Saturday and Sunday it's \$850 per year the outcome consensus reached

Review new guidelines the 2018

Open positions at region are the corrections resource coordinator

HRP number five

Florida service symposium is Thursday through Sunday the third weekend in March

Upcoming Region is January 18-20 in Orlando I already have my room and March 21-24 in Tampa

Thanks for letting me serve, Leigha M

RCM 2 Report: Nothing to repost

Subcommittee Reports:

Activities Report:

Daytona Activities Committee Meeting

Attendance:

Chair: Justin R

Vice Chair: Sean W

Treasurer: Annie S
Secretary: Kerri D
Ashley J and Bryce O

Meeting started at 6

Thanksgiving Event: We spent \$184 on the event and we brought in \$154

Table Conversations about finances and policy until next month

We spoke about getting Annie S and Justin R on our bank account and Justin is going to reach out to Tina about a time to meet at the bank.

New Business:

Ugly Christmas Sweater Party

Saturday 12/22 from 5-9pm at First Christian Church (Palmetto) Food, games, music, 50/50, gingerbread house competition and a speaker Possible speakers are Aaron B, Lindsey M, or Jessica S Meeting closed at 7pm

In Loving Service, Kerri D

DACNA Report:

DACNA MEETING MINUTES

Sunday, December 2nd 2018

- Meeting opened by George D. at 3:34 pm
- Serenity Prayer
- 12 Traditions read by
- Roll Call by Chrissy E.
 - **Members present-** Chair, Vice Chair, Secretary, Assistant Treasurer, Assistant Hotel Liaison, Webmaster, Programming Chair, Programming Vice Chair, Entertainment & Fundraising Chair, Entertainment & Fundraising Vice Chair, Merchandise Chair, Marathon Chair, Registration Vice Chair
 - **Not present-** Treasurer, Administrative Assistant, Hotel Liaison, Assistant Webmaster, Arts & Graphics Chair, Arts & Graphics Vice Chair, Hospitality Chair, Hospitality Vice Chair, Registration Chair
 - **Positions Filled on December 2nd- Merchandise Vice Chair, Marathon Vice Chair**
 - **Open Positions-** Hospitality Chair

○ **Motions- To vote on Scott R.'s position again, as he missed another meeting after being kept in his position after missing two consecutive meetings, which passed unanimously.**

To waive the clean time requirement of Marathon Vice Chair, which passed unanimously.

To employ Sistasol Recording for the convention, which passed unanimously.

CHAIR REPORT: George D.

- Nothing to report.

VICE CHAIR REPORT: Matthew O.

I would like to apologize to the committee for my inability to attend and participate in recent meetings and at events. Thank you very much for not removing me from my position and your willingness to give me an opportunity to prove that I have the desire and capability to fulfill my commitment. As outlined in my position responsibilities, I have been working with the various committees already to ensure that they are on track and assist with any needs. I have worked with Entertainment & Fundraising to get the tickets printed for the New Year's Eve Event and they are paid for and will be picked up tomorrow. I would have attended the sub-committee meeting this past week, however I received a call stating that the website was down. I spent the next two hours working with GoDaddy and Wix to resolve this issue. Upon research, the dacnawebmaster@gmail.com mail has not been checked since it was turned over and there are emails from individuals wanting to submit speaker cds and requesting other information. I paid GoDaddy \$20.17 on my credit card to save our domain and it is valid for another year and I am working with Wix to transfer domain to them. This had already been done, although there was a failure to complete on behalf of Wix, so our website was down for 11 days and no one was aware.

The email blast that was sent in August all bounced back due to the gmail system thinking they were spam. I am working closely and will be meeting with the webmaster and asst webmaster in the days to come to rectify any issues and make sure that emails, website, and blasts are up to date. I returned the cds to Stacey so that she could take them to Programming, I had put them all on the Programming Facebook page, however, only some members were able to listen so In the interests of the committee, the cds were given back to Stacey. I am here to assist and work with each committee member and subcommittee so please reach out to me with any questions or concerns. Thank you for allowing me to retain my position and I will fulfill this commitment to the best of my ability for the next 2 years. **The last email blast had Hilton info at the bottom, which we need to change. Courtney B. wondered whether the Vice Chair was doing much of what is the webmaster's responsibility. Matthew O. explained that part of his responsibilities are to oversee and make sure things are going smoothly.**

COMMITTEE REPORTS

SECRETARY: Chrissy E.

- Nothing to report. Matthew O. accepted minutes, Kristina C. seconded. Minutes accepted.

ADMINISTRATIVE ASSISTANT REPORT: Jacy D.

- Not present. George D. said she created a flyer and forwarded it to Kristina S.; copies will be brought to area next week.

TREASURER REPORT: Lane J.

- **Not present.**

ASSISTANT TREASURER REPORT: Courtney B.

Current balance: \$13710.94. Only three charges this month: printing costs, a deposit for \$50 for merchandise and a square purchase for \$25, which was for the campout. George D. forwarded her a few emails regarding purchases.

HOTEL LIAISON REPORT: Steve M.

- **Not present.**

ASSISTANT HOTEL LIAISON REPORT: Tina H.

- Tina H. reported that the Ocean Center requires \$5 dollars for parking in the lot or, alternatively, we can use the parking garage. Courtney B. brought up the walk-through that Steve M. had mentioned and wondered whether he and Tina H. had talked about it; Tina H. said she thinks he emailed the Ocean Center to ask whether they could set something up after the holidays. George D. said that the grand ballroom is right through the entrance across from Hilton and to the left is where all the workshop rooms are.

WEBMASTER REPORT: Taylor L.

- **Taylor L. apologized for having forgotten about the email and for dropping the ball; he has linked the email to his phone so he will be more aware.**

ASSISTANT WEBMASTER REPORT: Brock W.

- Not present.

SUB-COMMITTEE REPORTS

Arts and Graphics Report: Kristina S.

- Not present.

Arts and Graphics Vice Chair Report: Bob R.

- Not present.

Entertainment and Fundraising Report: Lindsay M.

- Lindsay M. said she may not be here next month because she will be flying in that day. NYE event has been planned and flyers have been distributed; it will be at Palmetto after the Monday night meeting. She said that the idea of getting creative with locations resulted in a lack of attendance, so they are staying local. The event will be a collaboration: New Attitudes speaker meeting transitioning into the event with a professional DJ, Soul train 11-12am, first meeting of the new year at 12:15 am. She asked all members to announce this event; previous events have not been announced or promoted enough in advance. Advance tickets get a free raffle; tickets will be \$5 in advance, \$7 at the door. There will also be a balloon release. Chrissy E. wondered whether they had looked into environmentally friendly balloons; Lindsay M. said she would look into it as they have not purchased balloons yet. There won't be a formal dinner, but snacks will be provided, and all committee members were asked to bring snacks. They have already started receiving registrations for the winter campout in February. Tina H. said there's a place in Holly Hill that rents out 70s clothing. Last meeting was well attended.

Entertainment and Fundraising Vice Chair Report: Joshua W.

- **Nothing to report.**

Hospitality Report: Scott R.

- **Not present.**

Hospitality Vice Chair Report: Timmy M.

- Not present.

Marathon Report: Brittany D.

- **Nothing to report.**

Marathon Vice Chair Report:

- N/A

Merchandise Report: Kristina C.

- Kristina C. is trying to get the folder from Matt B. that has all the info in it. She also wondered whether she can produce a hoodie for the campout, as they sold well last year. Bryce O. suggested doing the same design. Kristina C. said that zip ups sold better than pullovers, and wants to make more than 50 since they sold out last year.

Merchandise Vice Chair Report:

- N/A

Programming Report: Bryce O.

- The committee will have all out of town speaker submissions next month so the committee can listen and decide on Saturday and Sunday speakers. The following month they will bring the two speakers for Friday night. The committee is also beginning to come up with workshop themes. Matthew O. said there is one more submission incoming. Submissions are open until December 31st, and Stacey M-J. said that if that does happen we will reconvene and take new submissions into account. George D. said he thought that we had decided on having a regional speaker. Courtney B. stated that policy is vague on whether we have a regional speaker. George D. said that it would be prudent to let committee know who the chosen regional speaker is, but it does not have to be brought to the committee.

Programming Vice Chair Report: Stacey M-J.

- The committee has two submissions for recorders, which was briefly discussed last month, but no decisions were made. Sammy wants too much in contract. Raymond will do it if we pay for his room. Juanita (Sistasol) said that she just needs a room for recording equipment, but doesn't require anything else. Stacey M-J. read out her requirements: 30% of gross sales donated to committee; will donate 50 CDs to newcomers. George D. wondered whether she was local; Stacey M-J. said she's located in Pompano Beach. George D. pointed out that Raymond will come either way. Bryce O. moved to vote, Courtney B. seconded on using Sistasol recording. Motion passed unanimously.

Registration Report: Sean W.

- **Not present.**

Registration Vice Chair Report: Lynsey M.

- Lynsey M requested that all online registrations be sent to them. George D. said none have occurred. As compared to last year, the amount of registrations is low. George D. referenced failure of email blast as potential reason. Brittany D. said registration normally increases after the new year. Mike S. wondered whether registration forms had been given to groups. George D. suggested bringing registrations to area to send out to homegroups, and said that we need to announce it and get excited. The link is Dacna.org/shop. Courtney B. wondered whether Sean W. had posted something on WCNA as discussed. Lynsey M. did not know. Courtney B. suggested using the DACNA facebook page more to promote things. Lindsay M. brought up the Volusia celebrations page as well.

OLD BUSINESS

- Bob R. motioned to accept the minutes; Bryce O. seconded.
- Members up for review due to 2 consecutive absences:

Matthew O. (Vice Chair), Ashlee S. (Marathon Chair), Matt B. (Merchandise Vice Chair), Scott R. (Hospitality Chair)

- Matthew O.- Lane J. said that Matthew O. has been struggling with severe sickness. Jacy D. wondered whether his ability to fulfill the commitment matches his willingness. Courtney B. brought up his track record, which has been good. Some members feel that we should have a conversation with him before voting him out. Other members feel that as this commitment is two years long, it may be best to relieve him of this position. Lane J. also brought up that we did have another contender for the position at our first meeting. 2 voted to remove, 9 voted to keep, 2 abstained. Committee voted to retain Matthew O. as Vice Chair.
- Ashlee S.- Sean W. said that Ashlee S. has some personal issues keeping her from participating wholly, but that she does have the willingness to continue to serve. 9 voted to remove, 0 voted to keep, 4 abstained, 0 to keep. Committee voted Ashlee S. out of position as Marathon Chair, moving Brittany D. into said position, and leaving Marathon Vice Chair position open.
- Matt B.- Sean W. said that Matt B. has some personal issues keeping him from participating wholly. 9 voted to remove, 0 voted to keep, 4 abstained. Committee voted Matt B. out of position as Merchandise Vice Chair, leaving that position open.
- Scott R.- Lindsay M. said that he has always attended all events and been helpful in any area he can. 6 voted to remove, 5 voted to keep, 2 abstained. Scott R. retains his position as Hospitality Chair.
- Bryce O. motioned to bring Kristina C.'s position into question as she has only been present at 2 out of 5 meetings. Courtney B. said that per policy there's no grounds to vote her out. Sean W. wondered whether there could be a policy addressing this issue (i.e., if a member has missed two consecutive or a total of 4/5 meetings, etc.). The committee will table this issue to next month.
- Joshua W. expressed interested in all open positions; Chrissy E. read the qualifications for each. Joshua W. narrowed his interest to Entertainment and Fundraising Vice Chair. Sean W. moved to waive clean time requirement; Timmy M. seconded. Committee unanimously voted to waive clean time requirement, and unanimously voted Joshua W. into the position. Jacy D. wondered if she could step down from her position to take up a more needed position.

NEW BUSINESS

- Members up for review due to two consecutive absences:
Brock W. (Assistant Webmaster)- Some members questioned his dedication to the position; Taylor L. vouched for his willingness and ability. George D. quoted the fourth concept, and wondered whether we have been electing people based on willingness and ability or just to fill positions. 10 voted to keep, 1 voted to remove, 1 abstained. Committee voted to retain Brock W. as Assistant Webmaster.
- Courtney B. made a motion to vote on Scott R.'s position as he has missed again, Matthew O. seconded. 0 voted to keep, 9 voted to remove, 3 abstained. Committee voted Scott R. out of position as Hospitality Chair.
- No one was prepared to submit a motion regarding the issue of attendance, so it will be tabled to next month.
- Rocky S. expressed interest in Marathon Vice Chair position. Matthew O. read the

qualifications. Lindsay M. moved to waive the clean time requirement, Matthew O. seconded. Unanimous vote to waive policy. Matthew O. nominated Rocky S., Lindsay M. seconded. Unanimously voted in to Marathon Vice Chair position. Mike S. expressed interest in Merchandise Vice Chair position. Tina H. wondered whether he was physically able. Courtney B. nominated Mike S., Joshua W. seconded. 11 voted him in, 1 abstained. Mike S. will take over Merchandise Vice Chair position. Kristina C. suggested Ashlee G. for Hospitality Chair, and said she'd reach out to her.

- Joshua W. suggested posting about open positions on social media.
- Motion to close by Matthew O., seconded by Courtney B.
- Meeting closed at 4:52 pm with closing prayer.
- The next DACNA meeting is January 6th, 2019 at 3:30 pm at Palmetto.

Thank you EVERYONE for your Service!

H&I Report:

DAYTONA AREA H&I Meeting Minutes

The Daytona Area H&I Committee Meeting was held on November 25th, 2018

Matt H. Chair - Present

Chrissy E. Vice-Chair – Present

Tishian P. 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 Kim

Do's read by Kerri D.

Don'ts read by Deb E.

Literature Coordinator, Ozzie, not present. No report given.

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

New Members: none

Old Business:

Matt told the group that he WAS able to order some literature at the last ASC.

ASC went well, budget was discussed and proposed.

RAP and Reality House news:

Matt communicated with RAP director. They were under the impression that NA had not been there for several months. Matt has found new panel leaders for each week's meeting. Found that Ozzy has been going to RAP for this entire time, but RAP did not realize that he was representing H&I as he has not been following our format. 2 of the meetings have already been

met. Coordinator needed. Matt will be filling in as coordinator if the body of the subcommittee votes it so.

Tami asked about Ozzy going out by himself. She brought up a rumor that we have approved people to go out there alone. She wants to see some checks and balances put into place and wants it to be specifically stated that we do not go alone.

Matt cited miscommunication and confusion. Stephanie spoke up regarding her communication with Ozzy. She said that he had previously indicated that he was no longer going and did not have the willingness to continue.

Matt suggested re-orienting Ozzy with the Dos and Don'ts and H&I policies.

RAP has agreed to have us come on Friday nights. He suggested Timmy M to be a panel leader as well. He mentioned that Timmy did take the first meeting (since re-establishing ourselves with RAP) by himself and Matt took responsibility for allowing this to happen.

Curtis brought up a past orientation that had many in attendance and suggested that we utilize the list of names and phone numbers that were gathered on that day. Matt said that he did, in fact, use this list of numbers. He also stated that RAP holds a special place in his heart as a commitment that he had when he first joined H&I.

Heidi said that coordinator's responsibility is to attend in the absence of panel leaders, which did not take place when Timmy went in alone. She stated that it is for the greater good of NA as a whole.

Ed suggested that we drop the commitment if it cannot be filled.

Stephanie asked if Matt is able to make it on Friday nights. He stated that he is not.

Reality House: Matt spoke to the last coordinator. Residents are only required to go to one fellowship meeting per week and there is not an interest. Reality house is cancelled.

New Business:

Matt spoke with Elaine at Halifax behavioral unit. They are granting us a weekly meeting on Saturdays at 11am (time may change). Matt is scheduled to go out there with someone from PR during this next week to iron out all details.

Dave has a willingness to be on call to fill in at any facilities that need a 2nd person. He said he just needs to get a phone call ahead of time. He stated that he travels often, so he is unable to commit to a regular commitment. He also brought up the situation with Ozzy going in alone and said that Ozzy stated "that's just how I do it". Dave suggested creating a list of others that have the willingness to fill in for service commitments that need another person, on an ON-call basis. Chrissy suggested we email the list to all coordinators and anyone else who requests it.

Heidi brought up how outdated the list is. She stated willingness to make some phone calls in order to update the list.

Maryann cited guidelines/policy stating that this is the job of the H&I secretary. Tishian stated that she will do this. It is not, however, explicitly stated in H&I policy (found out after the meeting, upon closer review of H&I policy).

Tami stated that there should be a separate and specific training prior to sending H&I members into a psych facility.

Matt asked for willingness to take on a panel at Halifax: Larry, Heidi and Beth volunteering. Tishian offered to put out a sign-up sheet for those willing to be on-call. Heidi asked about a position that used to exist for a person who handles data and orientation. Maryann mentioned that this is (to her knowledge) the responsibility of the secretary.

Literature: Kim said WARM needs readings. Timmy said RAP needs everything.

Tishian suggested removing Ozzy from the RAP commitment. Timmy said that there is no structure being followed there. He stated that war-stories are being told, no format is being followed. Several members spoke about having the same experience. Heidi suggested calling RAP and stating that we will resume our commitment at the beginning of the year there, to give us time to gather willing panel members and coordinator. Stop everything and reorganize. Tishian motioned to postpone RAP and to resume RAP after 1/1/18 and Ed L seconded the motion.

3 in favor, 7 opposed, motion failed.

A conflict has been pointed out regarding Matt's ability to attend the meeting (in the absence of a panel leader or willing member). Maryann and Deb mentioned that it is not a requirement that the coordinator be able to go in to the meeting facility. Tami suggested having a strong format to enter the facility with.

Positions voted on:

Saturday Detox Coordinator

Heidi has the willingness

20 years clean, NA sponsor, NA steps, sponsees, homegroup. Has been involved in H&I in the past. Is familiar with the detox facility.

UNANIMOUS in favor.

Project WARM: 4th Thursday coordinator position.

Kim has willingness

Panel leader since six months clean. 2/22/16 clean date. Been going to WARM for over 1 year.

Panel leader at Flagler Co Jail. Has a sponsor, who has a sponsor, works steps. UNANIMOUS vote in favor.

OPEN POSITIONS:

Flagler County Jail: 4th and 5th Friday panel leader position open (a woman needed)

ANNOUNCE AT MEETINGS

The next H&I meeting will take place on December 23rd, 2018 at 6pm.

Member motioned to close and Chrissy seconded the motion. Closed at 6:58PM

In Loving Service,

Tishian P.

Policy Report: No report

Public Relations Report:

PR Monthly Report

December 2018

PR met last month at its usual time. We submitted our monthly budget and our upgraded policy on time in November. All's well with the website and the phone line.

Last year's chair, Melinda is working on a special project with H&I, that she began last year, to bring a meeting into the Halifax psychiatric ward.

There has been a smooth transition from one year's team to the next. Many of the team members decided to stay on for additional service and to help train next year's crew. Our Vice Chair and Literature Chair positions are still open.

Thank you for allowing me to Serve,

Sylvia S

Old Business:

New Business: **Motion18-12-02** (ACTIVITIES /FREEDOM TO CHANGE)

Motion: To accept proposed Activities Policy for 20148-2019 as submitted to Area Secretary. **Intent:** To provide updated Policy for Activities Subcommittee

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

Nomination: To nominate Carl H for ASC Treasurer **Intent:** To fill a much needed ASC trusted servant position. **Qualifications:** Dacna Alt Treasurer, Dacna Treasurer, Dacna Vice Chair, Dacna Chair, Homegroup Treasurer on a few occasions...I have served other service positions however these ones are related to dealing with Money

FOR _____ OPPOSED _____ ABSTAIN _____

GSR Reports:

1. Afternoon Recovery- Needs Support
2. Beachside Recovery- No report submitted
3. Finally Free – No report submitted
4. Friday Night FEAR- Chrissy Jan 4th
5. Freedom to Change- Justin R Dec 30th
6. Hardcore- No report submitted
7. It Starts Here- Carlos December
8. Just for Today- No report submitted
9. Keep It Simple- No report submitted
10. Last Chance- All is well
11. Living Clean Workshop- All is well
12. More Will Be Revealed: No report submitted
13. Never Alone- No report submitted
14. New Attitudes- All is well
15. New Beginnings – No report submitted
16. No Matter what- No report submitted
17. Old School- No report submitted
- 18 Point of Freedom- All is well
19. Keep it moving- All is well
20. Recovery in Progress – No report submitted

21. Revolutions- No report submitted
22. Rise and Recover- All is well
- 23 Serenity Rocks- No report submitted.
24. Street Survivors- Rachael 2 years
25. Surrender or Die- All is well
26. Text Message- Gary 31 years
27. Third Tradition- All is well
28. 12 to Life – All is well
29. Deuces Wild- All is well
30. Uncut Recovery- Dave O
31. W.I.R.E.D. –
32. Ladies living clean – No report submitted
- 33.The next right thing- All is well

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ILS,

Lynsey Mundy