

Area Service Committee

February 10, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Vera (Text Message)

12 Concepts: Read by Kerri (New Attitudes)

Definition of the ASC: Read by Mike (Afternoon recovery)

Open Floor:

Service symposium will be March 20th – 23rd if interested please get with George D, he can give more information.

New GSRs:

Bridget (Rise & Recover)

Kerri (New Attitudes)

Mike (Afternoon recovery)

New Groups: None at this time

Open positions: Activities: Activities ALT Treasurer, PR: PR vice, DACNA: Vice Chair, Vice Hospitality AREA: Treasurer, Alt Treasurer RCM 1 and RCM2

Administrative Reports:

Chair report: Nothing to report

Vice Chair Report: nothing to report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (19/2/01): Motion to accept January ASC minutes (12 to life / text message)

RCM1 Report: Open position

RCM 2 Report: Open position

Subcommittee Reports:

Activities Report:

No Report

DACNA Report:

DACNA MEETING MINUTES Sunday February 3rd, 2018

• Meeting opened by George D. at 3:03 pm • Serenity Prayer • 12 Traditions read by James B. • Roll Call by Chrissy E. • Minutes approved o Members present- Chair, Assistant Treasurer, Secretary, Hotel Liaison, Assistant Hotel Liaison, Assistant Webmaster, Arts & Graphics Chair, Arts & Graphics Vice Chair, Entertainment & Fundraising Chair, Entertainment & Fundraising Vice Chair, Merchandise Chair, Merchandise Vice Chair, Programming Chair, Registration Vice Chair, Hospitality Chair o Not present- Administrative Assistant, Treasurer, Webmaster, Registration Chair, Marathon Chair, Programming Chair o Positions Filled on February 3rdo Open Positions- Vice Chair, Hospitality Vice Chair, Marathon Vice Chair o Friday Night Speaker- Bill B. o Comedian- Bob Perkell o DJ- DJ Buck Wylde o Motions- To vote on Rocky S.'s position as Marathon Vice Chair, as he has missed 2 meetings. Rocky S. was voted out of his position. To nominate Steve M. as Vice Chair of the committee, which passed.

CHAIR REPORT: George D. • Lane J. requested that George D. carry his vote for Friday night speaker; Stacey M-J., Sean W., and Taylor L. will also have their votes put forth by proxy. Group agreed that this was okay. George D. stated that Vice Chair position is Area-elected, meaning any member can go to Area and seek a nomination, at which point the home groups make a decision; however, the DACNA committee can put forth a nomination to Area to be considered.

VICE CHAIR REPORT: N/A • N/A

COMMITTEE REPORTS

SECRETARY: Chrissy E. • Nothing to report.

ADMINISTRATIVE ASSISTANT REPORT: Jacy D. • Not present

TREASURER REPORT: Lane J. • Not present

ASSISTANT TREASURER REPORT: Courtney B. • Last month's ending balance was \$14899.62. Current balance is \$13223.52 as of today. Under general policy and treasurer portion of policy, the amount donated to Area still says the old prudent reserve number, which needs to be changed to the current amount. Lindsay M. questioned how we were brought down by over \$1000; Courtney B. elucidated that this money was spent on camp out supplies, sweatshirts, food, Tyrone's flight, a check to Margaret (which hasn't posted yet), and park rentals.

HOTEL LIAISON REPORT: Steve M. • Steve M. and a few other committee members had a meeting with Ocean Center a few weeks ago, at which time they saw the rooms, set up, and size to formulate a plan for the setup of Merchandise and Registration. They discussed having coffee out, but there are coffee bars there already. He and Tina H. got some menus/prices for the banquet in order to decide on what food to have prepared, which they brought with them; we are most likely going to do a buffet style through the Ocean Center. There are several different styles we can choose from, but it will be about \$32-\$38 per person. George D. questioned whether they wanted the money upfront or after the convention. Tina H. said she'd ask the chef directly. Tina H. said they talked to them about food trucks, which they said was possible, but the trucks would have to pay a percentage to Ocean Center. Lindsay M. said that a nonrefundable 50% deposit is due at time of sign on and all is due before the start of event as per the menus that Tina H. and Steve M. had brought in. George D. wanted to see if they could finagle it so that we can pay afterward since we always break even in addition to securing the price at \$35 a head. All who went to the walk-through said that the space is really nice and will ultimately be more intimate than the Hilton has been. Courtney B. encouraged all members to come to the next walk through if able. Tina H. has the layouts of each room and wondered whether to get them to Programming for planning of the workshops; she will forward them to the appropriate members. A and B rooms are for workshops; C rooms are for Merchandise and DJ. When workshops are done, those rooms will be used for the banquet. George D. suggested doing an auction after the main speaker in the workshop rooms as well. Audiovisual at the Hilton was about \$3000, so we want to try to get that expense down.

ASSISTANT HOTEL LIAISON REPORT: Tina H. • Nothing to report.

WEBMASTER REPORT: Taylor L. • Not present

ASSISTANT WEBMASTER REPORT: Brock W. • George D. said that twice a month email blasts will be sent out about booking rooms the closer we get to the convention. The Hilton will send hotel liaison's the room block information in another month or so. George D. will say we need to book rooms for the speakers, comedians, DJ, etc. George D. had said that Taylor L. is starting a new job that will require him to work Sundays, so we will have to consider that as he may miss more than one meeting in a row.

SUB-COMMITTEE REPORTS

Arts and Graphics Chair Report: Kristina S. • Our artwork will be voted on today. We have two to vote on; the other two were misplaced. One is an evolution type of drawing (infant to addict to recovering addict), the other is a dove with a banner. Evolution-5; Dove-8. Group consensus for the dove with some minor alterations.

Arts and Graphics Vice Chair Report: Bob R. • Nothing to report. Courtney B. wondered who calls the banner guy. George D. said he will contact a banner guy who gives a good deal.

Entertainment and Fundraising Chair Report: Lindsay M. • Lindsay M. said that the campout was very successful. We brought in (through registration, 50/50, and raffle) \$1285, and profited \$750 after expenses. We also sold \$520 in merchandise. She thanked members who gave newcomer donations and who came out to the campout to help make the event run smoothly. Two final events are upcoming: Saturday, March 2nd there will be a bonfire; final event (when the raffle drawing occurs) on Saturday, April 13th at Reed Canal Park (hope fiend Olympics is the idea right now). She has communicated with Activities about those dates. The committee has decided on the comedian and DJ. Dj Buck Wylde will be returning for DACNA 20, at a rate of \$500 for both nights, in addition to a room. The comedian is Bob Perkell, who has performed at our convention before. He gets 50% of ticket sales, a room for weekend, and a check for airfare. George D. will ask if we can reimburse him at convention because money will start dwindling quickly very soon, and asked that all committees try to cut expenses wherever possible. Courtney suggested putting a link for the comedy show tickets online so we can sell as many tickets as possible in order to pay him off and make a bit of money as well. We are still working out whether the dance is at Ocean Center or the Hilton. Committee voted unanimously in favor of both performers.

Entertainment and Fundraising Vice Chair Report: Joshua W. • Nothing to report.

Hospitality Chair Report: Amber W. • Mike S. gave Amber W. a list of foods that have been purchased in the past, which she will price check. Sam's Club will have a history of what we purchased last year. George D. said that last year he had returned about \$225 of food that we didn't use. Amber W. requested login info for Sam's so she could see the history. She will make a sign-up sheet for members to watch the room for an hour or two at a time. Bryce O. wondered if we had compared prices with BJ's and other wholesale options. George D. has the Sam's Club card, where we are tax exempt. Courtney B. said we can pre-order and go pick it up. George D. wanted a bigger presence of greeters and huggers than last year.

Hospitality Vice Chair Report: N/A • N/A

Marathon Chair Report: Brittany D. • Not present

Marathon Vice Chair Report: Rocky S. • Not present

Merchandise Chair Report: Kristina C. • Kristina C. said that we had a lot of people interested in the hoodies, which were being sold for \$30. We made a profit of about \$9-\$10 on each, and sold 17. The committee brought in \$510. They had ordered 68 total, with 51 remaining. George D. suggested carrying some in her car so that she will always have some on hand since they are in such high demand.

Merchandise Vice Chair: Mike S. • Mike S. said that he had almost made two sales, but they decided not to buy because of the 'd' underneath the 'h' (dope fiend).

Programming Chair Report: Bryce O. • Tina H. said she didn't like the way programming had done it this year because she didn't receive the CDs through email and others didn't either; we've always listened to the CDs at the DACNA committee and we should have done that as we always have. Courtney B. did say that listening to the CDs in advance online is a good idea if all members would be able to get copies as it does save time

and it allows us to listen to the CDs in their entirety. Committee selected Bill B. for the Friday night speaker. George D. will get with Bryce O. about the lanyard schedule.
Programming Vice Chair: Stacey M-J. • Not present
Registration Chair Report: Sean W. • Not present
Registration Vice Chair Report: Lynsey M. • Nothing to report. Bob R. wondered whether we could add banquet to preregistration since that option wasn't available at last year's convention. Banquet tickets will be sold at convention and online.
OLD BUSINESS • Secretary read off open positions as Vice Chair and Hospitality Chair. Amber W. showed interest in Hospitality Chair position, so Chrissy E. read the requirements of the position.
Sean W. nominated Amber W., Brittany D. seconded the nomination. 15 in favor; nomination passes.
NEW BUSINESS • There are two interested parties within this committee so this body must choose whom to put forth. Courtney B. wondered whether we could put forth both members to let the Area decide. George D. read the qualifications for both Vice Chair and Chair positions. Bryce O. and Steve M. volunteered for the position. Lindsay M. questioned what would happen to their current positions, but the group's Vice Chair's responsibility is to fill any empty positions until the following year when the Vice Chair of either subcommittees would take over their positions as planned. Tina H. suggested that we should put forth both names and stick together as committee in our decision regardless of Area kickback. Courtney B. wondered whether either of them would be willing to run for Vice Chair in June since that position will be open again at that point. Courtney B. suggested that if we were to put Bryce O. up, we should add a clause that he wouldn't be a signer on the bank account for a year. Tina H. said that we would have to change policy in order to accommodate that. Kristina C. questioned whether Bryce O. would be willing to be of assistance to all committees as he is required in the position. George D. brought up that Bryce O. had handled money at the convention even though a stipulation had been put on him not to do so following his indiscretion, and believes that the Area won't be okay with more stipulations since we didn't uphold them last year. He also said that servants are supposed to be trusted servants. Lindsay M. requested that both volunteers give qualifications. Bryce O. withdrew his nomination. 13 in favor of nominating Steve m for vice chair. • Rocky S. is up for review due to two consecutive absences. 13 voted in favor of removal, leaving the position of Marathon Vice Chair open. • Meeting closed at 4:36 pm with closing prayer. • The next DACNA meeting is March 3rd 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 January 27th, 2018

Matt H. Chair - Present

Chrissy E. Vice-Chair – Present

Tishian P. Secretary - Present

The meeting was called to order by the Chair at 6:04 PM with a Moment of Silence for the still

sick and suffering addict followed by the Serenity Prayer.

Traditions read by Dave S.

Do's read by Denise C.

Don'ts read by Cheryl

Literature Coordinator: VACANT POSITION. Literature received from ASC Treasurer last month. We are still seeking a literature coordinator.

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

New Members: Jennifer, Loretta, Cindy

Old Business:

Matt brought up the symposium again (3/21-3/24 in Tampa). Dave S said he will be attending anyway. MaryAnn was not in attendance but her interest in attending was expressed last month.

New commitment at Halifax Behavioral Health is going well (Chrissy). 5-6 patients in attendance, panel is full, all is well. Hillary would like to ride along.

New Business:

Marchman is under new management. They need to be reached out to in order to check if there are any new requirements or rules. It was mentioned that hoodies with strings are prohibited at some commitments. Dave S. mentioned the new area and how they expressed interest in taking on WARM for H&I. He said that they are in early stages and discussing it but that it had been suggested that they take over some nights at first while we retain some. Deb mentioned how WARM women look for local sponsors upon release and she supports the new area taking over some nights at WARM. Kim suggested one day for Daytona Area H&I and one day for the new area's H&I subcommittee. Deb mentioned a badging for VCCF at the Volusia County Fairgrounds that can be attended either 1/28 or 1/29.

Three coordinators have missed more than two H&I subcommittee meetings. Matt put it up for a vote regarding keeping them in the positions they hold. Stephanie, Heidi, and Ed were all voted to remain in their positions for the time being.

Tishian brought up the H&I policy and proposed some changes. H&I subcommittee voted on all changes. Tishian will make the changes Matthew will submit the edited version at the next ASC.

Positions filled:

WARM Panel Leader 4th Wed : Cindy accepted the position

OPEN POSITIONS:

Flagler County Jail: 4th and 5th Friday panel leader position open
(women needed for Friday as well)

Men's RAP 3rd Friday

PLEASE ANNOUNCE AT MEETINGS

The next H&I meeting will take place on February 24th, 2019 at 6pm.

Closed at 6:45PM with closing prayer

(Orientation for new members was held immediately following the business meeting by the H&I secretary)

In Loving Service,

Policy Report: No report

Public Relations Report:

PR Monthly Report

January 2019

The PR subcommittee met in January as scheduled. We ordered literature and discussed the direction we would like to move it, it meet our stated goals. Our goals include: Policy Review, Generic PR Power Point Presentation introducing NA, designing and purchasing a banner with the NA PR Logo, Flyer Day , Learning Dat. Brian, the new Literature Coordinator ordered IP'S and other literature for PR's use throw-out this calendar year. We discussed the meeting list and has a phone line training for the new comers on the One box soft wear. On Saturday, the 26th of January several of PS participated in the Recovery Community Organization (RCOs) symposium held at the Salvation Army, It was both a forum where we could introduce NA as well as learn about many of the other recovery modalities out there, there was a presentation on the idea of recovery as a movement and a pathway was presented to become a Recovery Peer Specialist. A follow-up meeting is scheduled in February for those wishing it become a part of the recovery movement. We had several people stop by our table for information, literature or just to shear a story. We donated a basic texts to an organization that asked for a donation if possible.

Thank you for allowing me to Serve,

Sylvia S

Old Business:**Motion19-01-02 (ACTIVITIES /FREEDOM TO CHANGE)****Motion: To accept proposed Activities Policy for 2018-2019 as submitted to Area Secretary.****Intent: To provide updated Policy for Activities Subcommittee. Please see the attachment where the minutes are located.****PASSED****Motion 19-01-03 (Treasurer/H&I) to approve the proposed 2019 Budgets for subcommittees: Intent: to stay within policy guidelines.**

	2019 BUDGET	2018 BUDGET
ADMINISTRATIVE	\$7,390.00	\$8,980.00
ASC Chair	\$0.00	\$0.00
ASC Vice-Chair	\$0.00	\$0.00
ASC Secretary	\$60.00	\$60.00
ASC Treasurer -- Photo Copies	\$300.00	\$300.00
ASC Treasurer --Service Fees	\$20.00	\$100.00
ASC Treasurer -- Office Supplies	\$100.00	\$160.00
RCM -- RSC Lodging	\$1,100.00	\$1,100.00
RCM -- RSC Travel	\$300.00	\$300.00
RCM Meals	\$360.00	\$360.00
Post Office Box Rental	\$120.00	\$120.00
Rent-monthly meeting	\$480.00	\$480.00
ASC Storage Facility	\$1,350.00	\$1,400.00
Meeting Schedule Printing	\$800.00	\$800.00
Shipping Cost for Literature	\$300.00	\$300.00
Insurance	\$750.00	\$750.00
Fund Flow to Activities	\$800.00	\$800.00
Annual Report Filing	\$450.00	\$350.00
New Group Packets	\$100.00	\$1,500.00
PUBLIC RELATIONS	\$1,750.00	\$2,380.00
Web Host-Daytona na.org	\$250.00	\$180.00
Helpline	\$350.00	\$350.00
Orientation/Learning Day	\$100.00	\$100.00
Literature	\$500.00	\$1,000.00
Special Project/Recovery Month	\$50.00	\$100.00
Rent	\$200.00	\$200.00

Secretary Expenses	\$0.00	\$50.00
Travel to Regional Meeting	\$100.00	\$200.00
Misc. Supplies	\$200.00	\$200.00
HOSPITALS & INSTITUTIONS	\$1,490.00	\$1,590.00
Literature/Orientation Meetings	\$700.00	\$700.00
Rent-monthly meeting	\$240.00	\$240.00
Copies	\$50.00	\$50.00
Expenses (Region)	\$500.00	\$600.00
POLICY	\$355.00	\$355.00
Policy Publication	\$160.00	\$160.00
Copies	\$75.00	\$75.00
Rent-monthly meeting	\$120.00	\$120.00

PASSED

Nomination: (12 to life/text message) Megan C for Alt Secretary of Area. Intent to fill position with a qualified trusted servant.

PASSED

New Business:

NOMINATION: Steve M for Vice Chair of DACNA, I have been a part of NA since 1988. I have celebrated 24 times. Though relapse has been part of my story, I have been Fortunate enough to find my way back. I currently am coming up on 4 years clean again. I have been a coffee maker, a treasurer, GSR, Chair of H&i. I have been the chair of area and also RSR. I am currently the hotel liaison of Dacna. I have a sponsor and I sponsor. I have a working knowledge of the steps and traditions. I have a Home group and owe my life to NA. Thank You. INTENT: to fill open position with a qualified trusted servant.

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

GSR Reports:

1. Afternoon Recovery- Needs Support
2. Beachside Recovery- No report submitted
3. Finally Free –All is well
4. Friday Night FEAR- All is well
5. Freedom to Change- No report submitted

6. Hardcore- No report submitted
7. It Starts Here- All is well
8. Just for Today- All is well
9. Last Chance- No report submitted
10. Living Clean Workshop- No report submitted
11. New Attitudes- Kerri 1 year 3/4/19
12. Old School- No report submitted
13. Point of Freedom- Brian C 2/12/19
14. Keep it moving- No report submitted
15. Revolutions- No report submitted
16. Rise and Recover- All is well
17. Street Survivors- No report submitted
18. Surrender or Die- Ray D 2/27/19
19. Text Message- All is well
20. Third Tradition- No report submitted
21. 12 to Life –Kristen 2/15
22. Deuces Wild- All is well
23. Uncut Recovery- All is well
24. Ladies living clean – All is well
25. The next right thing- All is well
26. Coming Home Again- All is well

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ILS,

Lynsey Mundy