

Area Service Committee

June 6, 2019

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Larry (12 to Life)

12 Concepts: Read by Steve (Point of Freedom)

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

Open Floor:

Nothing to report

New GSRs:

Jason (Keep It Moving)

Phillip (Rise and Recover)

New Groups: None at this time

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

Administrative Reports:

Chair report: Coquina cove area now has their own meeting schedules so the next run the meetings will off daytona areas. All subcommittes please send your financial reports to the accountant for taxes to be done by the end of June. Email is Kristyntaxservice@gmail.com.

Vice Chair Report: No report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (19/06/01): Motion to accept February ASC minutes (Last Chance/Keep It Moving)

RCM1 Report: Open position

RCM 2 Report: Open position

Subcommittee Reports:

Activities Report: No Report

DACNA Report:

DACNA MEETING MINUTES

Sunday, June 2nd, 2018

• Meeting opened by at 3:37pm

• Serenity Prayer

• 12 Traditions read by Courtney B.

• Roll Call by Chrissy E.

o Members present- Chair, Vice Chair, Asst Treasurer, Asst Hotel Liaison, Secretary, Asst Webmaster, Administrative Asst, Arts & Graphics Vice Chair, Entertainment & Fundraising Chair, Entertainment & Fundraising Vice Chair, Merchandise Chair, Merchandise Vice Chair, Programming Vice Chair, Marathon Vice Chair, Hospitality Chair, Hospitality Vice Chair, Registration Chair, Registration Vice Chair

o Not present- Treasurer, Arts & Graphics Chair, Webmaster

o Positions Filled on June 2nd: All positions for next year's DACNA except those listed below (see bolded sections under New Business)

o Open Positions- Vice Chair, Alternate Secretary, Hospitality Vice Chair, Assistant Webmaster

o Motions- To create the position of Alternate Secretary, which passed.

To skip the July meeting, which failed.

To waive clean time for Kerri D. and for Tony B., which both passed.

To extend early bird registration for two months (until August 2nd)

CHAIR REPORT: George D.

• Courtney B. and Steve M. were acclimated during last area into their respective positions. George D. thanked everyone for allowing him to serve and said that he feels that the convention went well overall. Ocean Center gave us a discount on our bill due to the AC issues. A couple attending members brought some concerns to us about scooter rentals for elderly and injured; Ocean Center doesn't do that, but can contract it out next year if we choose to do so. Also, meetings/activities were so spread out that members were slightly confused. There are some registration packets leftover that had been forgotten in the back of a member's truck. We might consider separate lines for preregistered members. No complaints from Ocean Center about us, nor from the Hilton. Contracts for both are a go for next year. Deposit for \$3300 due at Ocean Center in the next couple weeks.

VICE CHAIR REPORT: Steve M.

• Thank you for letting me serve.

COMMITTEE REPORTS

SECRETARY: Chrissy E.

Thank you for letting me serve.

ADMINISTRATIVE ASSISTANT REPORT: Jacy D.

• Jacy D. checked the mail; there was a bank statement. Thanks for letting me serve.

TREASURER REPORT: Lane J.

• Not present

ASSISTANT TREASURER REPORT: Courtney B.

· **2019 Final Balance: \$21,721.94, minus 15K PR=\$6,721.94 donation to ASC. The Ocean Center gave us \$2775 discount because of the AC issues (without which our ASC donation would have been ~\$3,946.94), thus final OC bill was \$705.75, rather than \$3,480.75. We made \$7000 more than last year. Final registration: \$18,348, including comedy and banquet tickets at convention; total for the year \$24,228. Merchandise \$9,161 at convention; total for the year \$11,976 (nearly doubled from last year). Total spent for year \$34,828; \$42,487 brought in total. Every committee went over budget. Hospitality returned about \$300 worth of stuff. Courtney B. has everything broken down month by month so that next year will be easier to compare. George D. suggested using a cash register from square and it will tally it for us automatically. Lindsay M. said that revaluing each cost for differing things will make it easier to demarcate between items when looking at the financial statements. We did lose money on the banquet but we don't know exactly how much because we had to discount some tickets. We should presell them to make sure we have a certain amount sold before the event.**

HOTEL LIAISON REPORT: N/A

· N/A

ASSISTANT HOTEL LIAISON REPORT: Tina H.

· **Tina H. talked to Ocean Center and the woman in charge of banquet; they said that they were all very happy with us overall, besides one minor issue on Sunday. She didn't follow up with the Hilton.**

WEBMASTER REPORT: Taylor L.

· Not present

ASSISTANT WEBMASTER REPORT: Brock W.

· Nothing to report.

SUB-COMMITTEE REPORTS

Arts and Graphics Report: Kristina S.

- **Not present**

Arts and Graphics Vice Chair Report: Bob R.

- **Bob R. thanked Jacy D. for taking care of the centerpieces for the banquet.**

Entertainment and Fundraising Report: Lindsay M.

- **We sold under 150 comedy show tickets at \$15: \$2,175 brought in and split with Bob, so we profited just under \$1,100. After expenses, around \$350. Great feedback about DJ, and dances were well attended regardless of heat. Lindsay has a binder to pass off to Joshua W. regarding previous events, and will be helping this coming year. \$4,962 raised total for year. Sean W. said Bob made a suggestion to switch up the schedule regarding comedy to midday or a different night so it's early and not right after main speaker/clean time countdown when everyone's tired.**

Entertainment and Fundraising Vice Chair Report: Joshua W.

- **Nothing to report**

Hospitality Report: Amber W.

- **Amber W. made a list of all the things returned for shopping purposes next year. The homegroups that participated did a really good job, and everyone enjoyed it. She suggested jugs of water instead of lemonade and tea. The homegroups' donations probably contributed to the amount of items returned. Everyone also heard a lot of good things about the serenity keepers; free shirts were a good idea because it was incentive to get involved.**

Hospitality Vice Chair Report: Larry W.

- **Thank you for letting me serve. He plans on bringing back the time slots to have more people covering the room so it doesn't fall on chair and vice chair only. Hilton said that it is possible to use a different room with better location, but there is now a no food policy; the only way to keep having outside food is using 307.**

Marathon Report: Brittany D.

· A lot of people didn't show up for their time slots. Overall it went pretty well and was as successful as it could be. Brittany D. clarified that she has technically been acting as vice chair the whole time, so she will acclimate to chair position.

Marathon Vice Chair Report: N/A

· N/A

Merchandise Report: Kristina C.

· The shorts went over really well, but didn't have pockets. They sold out almost entirely by the end of Friday, though we do have some hoodies leftover. The mugs sold well. Inventory and tablets are both in the tin money box in storage. Thanks for letting me serve.

Merchandise Vice Chair Report: Mike S.

· Convention went really well. People were requesting black tank tops and hats. We sold out of all other tank tops, and sold almost all of old inventory. George D. said that the jewelry vendor reported this convention being the best he's ever done at any convention, and so he donated a sizable amount of money.

Programming Report: N/A

· N/A

Programming Vice Chair Report: Stacey M-J.

· Nothing to report. Courtney B. said that several people complimented speakers.

Registration Report: Sean W.

- They were giving people info about locations as they gave out registrations to help with the confusion, but Sean W, thought that more signs with a map next year might be more helpful. People were spending a lot of money at the little shop at the Ocean Center. \$880 in preregistrations for next year (44). Committee will probably bring back sunglasses because everyone loves them.

Registration Vice Chair Report: Lynsey M.

- Committee coordinated with a lot of people to make sure that chair and vice chair could have time to enjoy the convention. The space was much better than in years past. Because its not locked up like it used to be, we need to be more cautious. Members suggested using a sign to demarcate where attendees are and are not allowed.

OLD BUSINESS

- none

NEW BUSINESS

- George D. moved and Jacy D. seconded to create the position of alternate secretary; all in favor.
- Stacey M-J. moved and Jacy D. seconded to skip the July meeting; 3 in favor, 9 against. Meeting will commence.
- Steve M. said that we should consider increasing our prudent reserve or creating a separate DACNA fund (comprised of 1 1/2 the amount that it would cost to put on our convention) should there be any kind of catastrophic event that prevents us from covering the convention, enabling us to be financially capable of covering those costs. . Sean wondered what that number would look like. George D. said the easiest way to do that is to increase our prudent reserve every year in response to the amount that convention costs year by year. Jacy D. suggested putting into policy that should that happen that ASC would be financially responsible, or that we move forward with creating a fund or raising reserve. Courtney suggested asking the area to put \$1000 from our yearly donation aside every year for DACNA emergency fund until we reach x amount of dollars; thus ASC would be in charge of that money. Sean W. moved in favor of that plan, but Tina H. argued against it, saying that ASC would be more likely to accept increasing the prudent reserve. Sean W. suggested opening a separate bank account; we would get approval for raising our prudent reserve in addition to opening a separate account for that money then that extra thousand

dollars would be deposited into that account. This will need to be added to policy. George D. said he will write a check \$1000 less than what we originally planned to donate to area; depending on the results of our motion, we will then decide what happens to the extra \$1000. Tina H. said shed waive policy to send immediately to region before the area decides. Courtney B. moved to donate all money to area and ask for \$1000 back should the motion pass.

- All vice chairs were acclimated to chair positions. There were no nominations for Vice Chair. Lindsay M. volunteered for Asst Treasurer; all in favor. She will email qualifications to Tina H. since she will not be in town for ASC. Steve M. nominated and Jacy seconded George D. for Asst Hotel Liaison; all in favor. Hillary M. volunteered for Merchandise Vice Chair; all in favor. Lynsey M. nominated Ashley J. for Registration Vice Chair, and moved to waive clean time policy for her to take the position. Committee didn't want to do that. Sean W. nominated and Larry W. seconded Scott R. for Registration Vice Chair; all in favor. Sean W. nominated and moved to waive clean time for Kerri D. for Entertainment & Fundraising Vice Chair, Joshua W. seconded; all in favor. Tina H. nominated and Courtney B. seconded Dianne M. for Programming Vice Chair; Stacey M-J. nominated and Brock W. seconded Sean W. for Programming Vice Chair: 6 for Dianne M., 7 for Sean W. No nominations for Asst Webmaster. George D. nominated and Courtney B. seconded Jacy D. for Arts & Graphics Vice Chair; all in favor. No nominations for Hospitality Vice Chair. Steve M. nominated and Jacy D. seconded (as well as moved to waive clean time, which Joshua W. seconded) Tony B. for Marathon Vice Chair; all in favor. Sean W. nominated and Kerri D. seconded Ashley J. for Secretary; all in favor. No nominations for Alt Secretary. Jacy D. nominated and Sean W. seconded Dianne M for Administrative Asst; all in favor.

- George D. moved and Dianne M. for early bird registration to commence now and go for the next two months (\$20 until August 2nd); motion passed.

- Meeting closed at 5:51pm with closing prayer.

- The next DACNA meeting is July 7th at 3:30pm 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 May 26th, 2019

Matt H. Chair - Present

Tishian P. Vice-Chair – Not present

Chrissy E. Secretary - Present

The meeting was called to order by the 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 Dee S.

Do's read by Brian

Don'ts read by Mike M.

Literature Coordinator: Not present

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

New Members:

Old Business: Tishian asked about literature that's approved for jail. Deb is going to find out from the jail and get back to Tishian. She's also emailing regarding the men being permitted to leave Basic Texts at the jail (like the women do). Tishian will be bringing some literature to the jail (on the 5th Tuesday of April) and submitting it for approval. A motion was made to have the new, Coquina Coast, area take over the commitments at WARM. The motion unanimously passed.

Matt brought up that a member of a panel going to RAP said that staff told her that no one from H&I is going (at all) to RAP. Matt confirmed with the men that they ARE attending. Matt will call the director and suggest a sign in sheet for RAP so that there will be no question regarding attendance. Matt reminded coordinators to PLEASE communicate with panel leaders on a monthly basis and never assume a meeting has been met if it has not been confirmed with the panel leader.

Tish mentioned Marchman and will have a master schedule by next H&I.

Matt brought up Learning Day and Orientation. Denise mentioned having someone share a few minutes about each facility (and not doing Do's and Don'ts). Looking to hold this event at the end of July in lieu of our normal H&I business meeting. Still working on a venue etc. Tishian volunteered to chair an Ad Hoc and Denise volunteered to join. Matt mentioned that his home group may have available space. Deb will give Tish a phone number to call. Potential date of 7/28/19 was mentioned. Ed suggested NOT to have the learning day instead of a homegroup and to make it a separate event. Many agreed. We will start looking at locations.

New Business: Deb and Tishian submitted for approval for new pamphlets at the jail, but Deb has not heard back from the facility. Matt brought up the learning day and potential locations: Palmetto or committee meeting place. Chrissy and Dee said they would talk to the pastor about utilizing Palmetto for the learning day, and we will reconvene about what dates would be good for him. Matt spoke with Dave about the new area: Flagler Jail and WARM commitments transitioning to them; they are working with PR to get a plan in place so that the transition is as painless as possible. Heidi said that she lives half here and half in SC, and that if the committee would rather have someone who can be fully available to cover last minute vacancies then she invites us to find a new coordinator, but is more than willing to continue on in the position.

FILLED POSITIONS:

Detox 2nd and 4th Friday Coordinator: Kristina S.

Detox 5th Thursday Panel Leader: Mike M.

Detox 2nd Friday Panel Leader: Brian

Men's RAP 2nd Friday Panel Leader: Mike M.

OPEN POSITIONS:

Women's RAP 4th Friday Panel Leader

PLEASE ANNOUNCE AT MEETINGS

The next H&I meeting will take place on June 23rd, 2019 at 6pm.

Closed at 6:28 PM with closing prayer

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

In Loving Service,
Chrissy E.

Policy Report: No report

Public Relations Report: No Report

Old Business:

New Business:

Motion 19-06-02 Made By (Last Chance/It Starts Here)

Too change area policy to increase our “operating expense” (aka prudent reserve) from 1.5 months (currently \$1,348.13) to 3 months (\$2,696.26) of the area’s operating expenses.
Intent: To keep more of our own money in the Daytona Area; to fund H & I, PR, and other efforts, to reach the addict who still suffers.

FOR ----- OPPOSED ----- ABSTAIN-----

Motion 19-06-03 Made By (DACNA/Afternoon Recovery)

Over the course of the next 15 years, DACNA will set aside \$1,000 every year into a sperate account and will not be used to fund the current convention except in case of an emergency (i.e. natural disaster, recession, extremely poor attendance, etc.)

Intent: This \$1.000 will be placed into the emergency account each year until total account balance reaches the amount of the current budget. (\$15,000) To reduce burden on Daytona Area in the case expenses are not met. These emergency funds would be used to cover the cost of renting the DACNA vendors any portion of the room blocks in this case.

Purpose: To be fiscally responsible and mimic the ASC Treasury as well as the FRCNA treasury and create a prudent reserve for DACNA

FOR-----OPPOSED-----ABSTAIN-----

GSR Reports:

1. Afternoon Recovery- All is well
2. Beachside Recovery- No report submitted
3. Finally Free – Ron W. June 18 Mark H. June 25
4. Friday Night FEAR- All is well
5. Freedom to Change- No report submitted
6. Hardcore- No report submitted
7. It Starts Here- Stallz 2 Years July 31
8. Just for Today- All is well
9. Last Chance- Deanna June 20
10. Living Clean Workshop- No Report submitted
11. New Attitudes- No report submitted
12. Old School- No report submitted
13. Point of Freedom- Steve B 13 years June 25
14. Keep it moving- No report submitted
15. Revolutions- No report submitted
16. Rise and Recover- All is well
17. Street Survivors- All is well
18. Surrender or Die- All is well
19. Text Message- No report submitted
20. Third Tradition- No report submitted

21. 12 to Life –Courtney N. 4 Years July 19 Meghan C. 3 years July 26
22. Deuces Wild- No report submitted
23. Uncut Recovery- No report submitted
24. Ladies living clean – All is well
25. The next right thing- No report submitted
26. Coming Home Again- Ron W. June 18

Contact info:

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ILS,

Megan C