

Area Service Committee

July 14, 2019

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Steve (Point of Freedom)

12 Concepts: Read by Larry (12 to Life)

Definition of the ASC: Read by Frank (Coming Home Again)

Open Floor:

There is a meeting being held in Oak Hill. The meeting's name is No Matter What. It is being held at 6:00 p.m. on Thursday nights. The man who opens the meeting is not a member of Narcotics Anonymous, he is using NA literature, collecting seventh tradition monies and stated that he uses the money for his church. Tina did contact World and will do more research. Admit has been contacted. The meeting should be taken off the meeting list. Policy and Steve from Point of Freedom will be going down to check on the meeting to see what is going on.

Kevin's group, Street Survivors is still meeting at 1220 Willis Avenue. There was some confusion that this meeting was no longer meeting.

George is asking that all GSR's please stay until all business is done because there are things that need to be brought back to the home groups at times and all need to be in attendance to be able to do that.

New GSRs:

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

AREA POSITIONS OPEN VICE CHAIR, ALTERNATE SECRETARY, TREASURER, ALT TREASURER, RCM 2 ALTERNATE POLICY CHAIR.

Administrative Reports:

Chair report: Acclimation will be done at next month's meeting.

Vice Chair Report: No report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (19/7/01): Motion to accept June ASC minutes (12 to life / Last Chance)

RCM1 Report: Open position

RCM 2 Report: Open position

Subcommittee Reports:

Activities Report: No Report

DACNA Report:

DACNA MEETING MINUTES

Sunday, July 7, 2019

DACNA MEETING MINUTES

Sunday July 7, 2019

- Meeting opened at 3:39 pm.
- Serenity Prayer
- 12 Traditions read by Larry W.
- Roll Call by Ashley J.

o Members present-

Chair, Secretary, Hotel Liaison, Assistant Hotel Liaison, Webmaster, Arts & Graphics, Arts & Graphics Vice Chair, Entertainment & Fundraising Vice Chair, Hospitality Chair, Merchandise Chair, Merchandise Vice Chair, Programming Chair, Registration Chair, Registration Vice Chair.

o Not present-

Administrative Assistant, Treasurer, Entertainment & Fundraising Chair, Marathon Chair, Marathon Vice Chair, Programming Vice Chair.

o Positions Filled on June 7th.

None.

o Open Positions-

Vice Chair, Alternate Secretary, Assistant Treasurer, Assistant Webmaster, Hospitality Vice Chair.

CHAIR REPORT: Steve M.

- The motion of putting \$1,000 aside for DACNA each year has been submitted and is being sent to each home group(s) to be voted on. If the request does pass, Area will give back \$1,000 back from the money DACNA had recently donated to Area. Still needs to get the bank accounts fixed, and names switched on the account.

VICE CHAIR REPORT:

- N/A. Currently Open.

COMMITTEE REPORTS

SECRETARY: Ashley J.

- Nothing to report. Thank you for letting me serve.

ALTERNATE SECRETARY:

- N/A. Currently Open.

ADMINISTRATIVE ASSISTANT REPORT: Dianne M.

- Not present.

TREASURER REPORT: Courtney B.

- (Report given by Lindsay M. On her behalf) - Nothing's Changed. No outstanding balances as everything is currently paid up.

ASSISTANT TREASURER REPORT:

- N/A. Currently open.

HOTEL LIAISON REPORT: Tina H.

- Don't forget that next year's DACNA has changed. The dates are April 24, 25, 26 of 2020.

ASSISTANT HOTEL LIAISON REPORT: George D.

- Has talked to Josh at the Hilton, the link for the rooms will be available soon. Once

the link is available, everyone will be notified. The room rate did go up \$5 from this past years DACNA. Josh also made a suggestion about Hospitality being in the Cabanas on the lower level of the Hotel for those without keys to get in the Hotel elevators and such - that would be about the same rate as this past years Hospitality Room. He is planning on setting up a time/day to go take a look at the location of the Cabanas.

WEBMASTER REPORT: Brock W.

- Nothing to report. Will update the website this month, has to get with George to send out the emails.

ASSISTANT WEBMASTER REPORT:

- N/A. Currently Open.

SUB-COMMITTEE REPORTS

Arts and Graphics Chair Report: Bob R.

- Not too much to report. Has been making announcements in meetings for ideas and art for the themes.
- Next month bring ideas of themes for Pre Convention.

Arts and Graphics Vice Chair Report: Jacy D.

- Plans to get with past Arts & Graphics Chair(s) to try and work on getting a timeline together Arts & Graphics responsibility's for the year.

Entertainment and Fundraising Chair Report: Joshua W.

- Not Present.

Entertainment and Fundraising Vice Chair Report: Kerri D.

- Has reserved Sunsplash Park in August 10. It is the first event of the new DACNA year. It will be from 12-5, and they have also reserved a couple pavilions.

Hospitality Chair Report: Larry W.

- Nothing to report.

Hospitality Vice Chair Report:

- N/A. Currently Open.

Marathon Chair Report: Brittany D.

- Not present.

Marathon Vice Chair Report: Tony B.

- Not present.

Merchandise Chair Report: Mike S.

- Has taken an inventory of post convention Merchandise.

Merchandise Vice Chair Report: Hillary M.

- Merchandise will be meeting the 4th Monday of every Month at Palmetto @ 6:30 PM.

Programming Chair Report: Stacey M-J.

- Programming meets at Palmetto in the little room of the Church @ 7 PM. 3rd Tuesday of every month.

Programming Vice Chair Report: Sean W.

- Not present.

Registration Chair Report: Lynsey M.

- Just need to get the pastors info to try and keep the same meeting space and schedule as last year (if available).

Registration Vice Chair Report: Scott R.

- Nothing to report.

OLD BUSINESS

- No old business.

NEW BUSINESS

- Looking to fill the current open positions.

- Motion to close by Larry W.
- Meeting closed at 4:20 pm with closing prayer.
- The next DACNA meeting is on August 4, 2018 at Palmetto at 3:30 pm.

Thank you EVERYONE for your Service!

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H&I Report:

DAYTONA AREA H&I Meeting Minutes DAYTONA AREA H&I Meeting Minutes

The Daytona Area H&I Committee Meeting was held on June 23rd, 2019

Matt H. Chair - Present

Tishian P. Vice-Chair – Present

Chrissy E. Secretary - Present

The meeting was called to order by the Chair at 6:06 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Jason

Do's read by Cory

Don'ts read by Jeff

Literature Coordinator: Cory brought literature for all coordinators who need any. We still have over 50% of our budget remaining. He will be putting in another order soon. A member of PR had said that we are supposed to pay for our own meeting lists; however, other members had said that we only need to give them a heads up and our budget is not allocated for meeting lists.

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

New Members: Jason, Jeff

Old 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.

New Business: Tishian said Pastor Dave gave approval for July 27th from 5-7pm for the learning day with a 30 minute setup and 30 minute cleanup, and the event from 5:30-6:30. Some members at area had suggested changing the name from learning day to something else to get more interest. Tishian suggested Unity Day presented by H&I. PR is interested in having a table at the event since they need support, as is the regional PR representative. We still need speakers and Tishian is taking down names for the Ad Hoc committee since we won't be meeting before the event. The church charges \$25, and we need to decide what to get for food (pizza). Coquina Coast had expressed interest in coming as well and the committee agreed that it would be a good move toward showing unity between the areas. Matt and Tishian want to get Angelo (from

regional PR) to speak at the event. Ed or Maryann were suggested for speakers from our H&I committee to talk about facilities. Beth suggested Sylvia to speak on PR as well. Committee also suggested asking Leigha, but wants it limited to 3 or fewer speakers. Tishian will work on a flyer and invite Coquina and PR. Committee discussed that we had changed the budget for the learning day, and wondered whether our budget was actually \$100 or \$200. Committee voted again to increase/reallocate it just for the sake of transparency should it turn out that we hadn't increased it. A member had brought it to the committee that Street Survivors should be an H&I commitment and not a meeting because it meets at the outpatient SMA facility; the committee decided that this would not fall under our jurisdiction. A veteran addicts facility has opened and they reached out to us about bringing meetings in, wanting three meetings a week. Tishian will ask if its coed and what nights will work, and the group decided that one night a week would work best for now. Reminder that coordinators are to fill any meeting that can't be met by panel leaders, and if they can't make it then admin committee should be contacted as well.

FILLED POSITIONS:

Men's RAP 2nd Friday Panel Leader: Jason

OPEN POSITIONS:

Women's RAP 4th Friday Panel Leader

Detox 5th Thursday Panel Leader

PLEASE ANNOUNCE AT MEETINGS

The next H&I meeting will take place on July 28th, 2019 at 6pm.

Closed at 6:58 PM with closing prayer

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

In Loving Service,
Chrissy E.

Roll Call for Commitments

Commitment	Coordinator	Report	Attendance
Women's Jail Tuesday 6:30P	Deb E.	All meetings met.	Not present
Women's RAP Friday 6:30P	Maryann R.	2 meetings missed.	Not present
Men's RAP Friday 6:30P	Mark M.	1 meeting missed.	Not present
Detox Thursday 7P	Dee S.	No report.	Not present
Detox 2 nd & 4 th Friday 8:30P	Kristina S.	2 nd Friday met; 4 th yet to happen.	Not present

Detox Saturday 7P	Heidi D.	All meetings were met. Possible panel position open.	Not present
VCCF 1 st & 3 rd Wednesday 6:30P	Ed L.	No report.	Not present
Halifax Behavioral Health (HBH) Saturday 10:15A	Chrissy E.	1 meeting missed.	Present

8 Commitments

1 Coordinator present

Members in Attendance:

Matt H. Beth Jeff
Chrissy E. Cory
Tishian P. Jason

Policy Report: No report

Public Relations Report: No report

Old 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.

PASSED

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

PASSED

New Business:

Nomination: (New Attitudes/DACNA)

To nominate Andrea R. for RCM 2

Qualifications:

Her clean date is 4-18-13. She has a sponsor who has a sponsor. She works the steps. She is actively involved in her homegroup and has been for 3+ years. She has previously served on H&I and PR. She has never misappropriated NA funds. She has reliable transportation. She has the willingness and desire to serve.

Intent: to fill open position with qualified servant.

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

Nomination: Lindsey M for DACNA Vice treasurer (DACNA/New attitudes)

Qualifications: Her clean date is 2-25-15. She actively works an NA program with an NA sponsor. She has never misappropriated funds. She has been the treasurer for her home group “Keep It Movin” from 2018-2019. She has served on DACNA the past two years as Entertainment and Fund-raising vice-chair and then chair. A role that handled a lot of money. She has a background in finance and runs her own business. She loves DCANA, loves NA and loves being of service.

Intent: to fill position with qualified servant

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

(Finally Free/Coming Home Again)

Nomination: Tishian as Chair for H&I. (Finally Free/Coming Home Again)

Qualifications:

Clean date is 6/14/14 has a NA sponsors, sponsors women, works the NA steps, has a home group, and service position there. Been involved with H&I since 90 days clean, badged for

the jail, never misappropriated NA funds. Passionate about NA has the willingness and ability to serve. Served Admin positions at area level & other subcommittees.

Intent: to fill open position with qualified servant.

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

GSR Reports:

1. Afternoon Recovery- All is well
2. Beachside Recovery- No report submitted
3. Finally Free – Mark H. 7-23 9 years/Wes M. 8-6 22 years
4. Friday Night FEAR- All is well
5. Freedom to Change- No report submitted
6. Hardcore- No report submitted
7. It Starts Here- No report submitted
8. Just for Today- No report submitted
9. Last Chance- Bob 8-22 39 years
10. Living Clean Workshop- No report submitted
11. New Attitudes- No report submitted
12. Old School- No report submitted
13. Point of Freedom- All is well
14. Keep it moving- No report submitted
15. Revolutions- No report submitted
16. Rise and Recover- No report submitted
17. Street Survivors- Kevin P. 8-22 19 years
18. Surrender or Die- No report submitted

19. Text Message- Liza N. 7-29 6 years
20. Third Tradition- No report submitted
21. 12 to Life – All is well
22. Deuces Wild- No report submitted
23. Uncut Recovery- No report submitted
24. Ladies living clean – No report submitted
25. The next right thing- No report submitted
26. Coming Home Again- No report submitted

Contact info:

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ILS,

Meghan Conners