

Area Service Committee

August 11, 2019

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Vera (Text Message)

12 Concepts: Read by Larry (12 to Life)

Definition of the ASC: Read by Vera (Text Message)

Open Floor:

Sylvia resigning from position of PR. She is moving out of state and unable to keep the position.

Carl H: There are some concerns with our relationship with Solutions and Mike Fine Hall where three of our meetings are held. The first concern is their ability to ban people from the property which keeps people from being able to attend any of the NA meetings that are held there.

Another concern is the fact that their property is monitored by surveillance cameras, some of those said cameras are placed inside the actual meeting hall where our meetings are held. There is concern that they are recording our meetings, able to hear what we are saying, and also that residents who live on property have posted videos from the outside of the meeting hall on social media and knowing this has made several people uncomfortable at the idea of a video from inside the building being posted on social media which would possibly break a member's anonymity. Per world there must be something read in the meetings readings making people aware that the building is under surveillance. GSRs from all three home groups that are held there will bring this matter back to their groups. Tina will also contact the owner of Solutions Brian W. to see about posting a bigger sign stating the building is being monitored or placing them in other places, so it is easily read. It was also suggested that we put it on our meeting list to make members aware.

John R: Read a letter from the Coquina Coast Area requesting that we keep three of their meetings held in Ormond Beach on our meeting list. It was taken to a vote on the open floor for Daytona Area to put the three meetings in question back on the meeting list.

Steve (Point of Freedom) and Policy Chair visited the meeting in Oak Hill, "No Matter What". After having a talk with the man who is running the meeting they did not feel that there will be any more issues that go against any of the NA traditions. The meeting will continue to meet there.

PASSED

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: No report

Vice Chair Report: No report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (19/7/01): Motion to accept July ASC minutes (Point of Freedom/12 to Life)

RCM1 Report: Open position

RCM 2 Report: Open position

Subcommittee Reports:

Activities Report: No Report

DACNA Report:

DACNA MEETING MINUTES

DACNA MEETING MINUTES

Sunday August 4, 2019

Meeting opened by Steve M. at 3:37 pm.

Serenity Prayer

12 Traditions read by Courtney B.

Roll Call by Ashley J.

Members present-

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

Not present-

Administrative Assistant, Hotel Liaison, Hospitality Chair, Marathon Chair, Merchandise Chair, Programming Chair, Registration Chair.

Positions Filled on August 4, 2019-

Hospitality Vice Chair

Open Positions-

Vice Chair, Alternate Secretary, Assistant Webmaster, Assistant Treasure.

CHAIR REPORT: Steve M.

He went to area last month, the motion of having a True Prudent Reserve until we meet the goal of \$15,000 was passed. DACNA did receive back the 1st check of \$1,000 that they had donated to area last month, until the motion had passed. The check was given to George D. by Steve M. to put into the bank.

Lindsay M. Should be getting voted on within the groups to determine if she can be Assistant Treasure.

Steve also had mentioned about possibly having insurance for DANCA, which would have to be looked into further before making any decisions.

VICE CHAIR REPORT:

N/A

COMMITTEE REPORTS

SECRETARY: Ashley J.

Nothing to report. Thanks for letting me serve.

ALTERNATE SECRETARY:

N/A

ADMINISTRATIVE ASSISTANT REPORT: Dianne M.

Not Present

TREASURER REPORT: Courtney B.

The current bank balance is \$13,700.40.

Steve M., Courtney B., and Lindsay M. are planning to go to the bank, to create a new account specifically for the Prudent Reserve funds.

The only transactions as of this date were the deposits for the campout. Also, a payment was taken which was the website fee which has increased \$70 from last year. (\$276 this year)

ASSISTANT TREASURER REPORT:

N/A

HOTEL LIAISON REPORT: Tina H.

Not Present.

ASSISTANT HOTEL LIAISON REPORT: George D.

Has talked to the Hilton, they are working on getting the link set up for the registration. As soon as he receives the link, everyone will be informed. It should be completed within the next couple weeks,

WEBMASTER REPORT: Brock W.

The DACNA website has been updated with the correct dates for DACNA 21. The countdown timer has also been added to the website and the email blasts have been sent out.

ASSISTANT WEBMASTER REPORT:

N/A

SUB-COMMITTEE REPORTS

Arts and Graphics Chair Report: Bob R.

The theme selection is being postponed to next month. He's come up with a couple of ideas but has also been announcing it at meeting that they artwork can be submitted at the New Years event and the winner will be granted a Registration Packet.

Arts and Graphics Vice Chair Report: Jacy D.

They've also decided before jumping into a theme for DACNA that we need to come up with a pre-registration ideas and also noted to bring ideas next month for pre-registration artwork ideas.

Entertainment and Fundraising Chair Report: Joshua W.

Nothing to report really. The beach bash was that upcoming weekend. The campout has about 11 people reserved at the moment and people can register on the website as well for the camp out.

Entertainment and Fundraising Vice Chair Report: Kerri D.

Entertainment & Fundraising will be meeting the 3rd Monday of every month at Palmetto. Also, the spreadsheet has been completed for the campout per George D. request.

Hospitality Chair Report: Larry W.

Not Present

Hospitality Vice Chair Report:

N/A

Marathon Chair Report: Brittany D.

Not Present

Marathon Vice Chair Report: Tony B.

Nothing to report.

Merchandise Chair Report: Mike S.

Not Present.

Merchandise Vice Chair Report: Hillary M.

Nothing to report.

Programming Chair Report: Stacey M-J.

Not Present.

Programming Vice Chair Report: Sean W.

Programming was able to meet and are currently working on recruitments. Courtney B. did as about possibly post the speaker tapes in advance, which they are willing to look into.

Registration Chair Report: Lynsey M.

Not Present.

Registration Vice Chair Report: Scott R.

Nothing to report.

OLD BUSINESS

N/A

NEW BUSINESS

There was a motion to vote on the Registration Vice Chair, Brittany D. as well as Administrative Assistant Dianne M. as they both have missed 2 consecutive DANCA meetings. Due to the fact that they both have communicated as to why they have missed 2 meeting, the DACNA committee has chosen to let them remain in their position until next month. If they do not show next month, the DACNA committee will continue forward with the decision as to whether or not they remain in their positions.

Motion to close by Kerri D.

Meeting closed at 4:28 pm with closing prayer.

The next DACNA meeting is on September 1, 2019 at at Palmetto

Thank you EVERYONE for your Service!

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 July 27th, 2019

Matt H. Chair - Present

Tishian P. Vice-Chair – Present
Chrissy E. Secretary - Present

The meeting was called to order by the Chair at 6:43 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Jennifer
Do's read by Caitlin D
Don'ts read by Kerri D

Literature Coordinator: Cory made another literature order; we have 1/3 of our budget remaining. Let him know of any requests.

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

New Members:

Old 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.

New Business: We spent a total of \$103.89 for Unity Day. Tishain asked Maryann if we had gotten a sign in sheet at RAP, which Maryann said that we have had all along. The facility keeps contacting admin saying that no one is coming. Maryann is trying to switch to Wednesday evenings from Friday evenings to get more women to take panels. Paper keytags got approved at VCCF; we would like to get them approved for the women's jail as well. Heroes Mile had contacted the committee with interest in starting meetings. The facility is technically in Unity

Springs area, so they will be taking one night and giving us the other. They are voting on whether they will take Tuesday or Thursday at their upcoming meeting and will let Matt H. know the results. Members expressed concern about taking on a new commitment when our current commitments are struggling as is. 5 members voted in favor of taking on Heroes Mile; 5 voted against. The chair broke the tie in favor on the condition that a panel can be successfully filled. Another facility (5 Palms?) has also reached out to Tishian about bringing meetings in. Maryann wondered if Coquina Coast could take it since it's in their area; the issue will be brought to their committee. Matt had been approached by a member of another fellowship about trying to get a system in place with more available badging dates and wanted to know if we would be willing to collaborate. Deb E. said that the likelihood of that happening is low because it's expensive for the facility; the group decided not to do that in the interest of maintaining a good standing with the facility.

FILLED POSITIONS:

Women's RAP 2nd Friday Panel Leader: Lisa D

Women's Rap 4th Friday Panel Leader: Kerri D.

OPEN POSITIONS:

Women's RAP 5th Friday Panel Leader

PLEASE ANNOUNCE AT MEETINGS

The next H&I meeting will take place on August 25th, 2019 at 6pm.

Closed at 7:30 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.	Present
Women's RAP Friday 6:30P	Maryann R.	1 meeting missed.	Present
Men's RAP Friday 6:30P	Mark M.	1 meeting missed.	Present
Detox Thursday 7P	Dee S.	All meetings met.	Present
Detox 2 nd & 4 th Friday 8:30P	Kristina S.	1 meeting missed.	Present
Detox Saturday 7P	Heidi D.	All meetings met.	Not present
VCCF 1 st & 3 rd Wednesday 6:30P	Ed L.	All meetings met.	Present
Halifax Behavioral Health (HBH)	Chrissy E.	All meetings met.	Present

Saturday 10:15A			
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8 Commitments

7 Coordinator present

Members in Attendance:

Matt H.	Beth	Dee S.	Leigha M.	Lisa D.
Caitlin D.				
Chrissy E.	Cory	Denise C.	Rich M.	Mark M.
Kristina S.				
Tishian P.	Jason	Deb E.	Maryann R.	Kerri D.
Jennifer				
Ed L.	Ginny L			

Policy Report: No report

Public Relations Report: Sylvia resigning from the position of PR chair due to the fact that she is moving out of state. Vera W. has been nominated to take over the position. Sylvia handed over all materials and keys to Tina H.

Old Business:

(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.

PASSED

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

PASSED

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

PASSED

New Business:

Nomination Vera W. for PR chair. (JFT/Next Right Thing)

Qualifications: Vera has 4+ years clean, she is the GSR for her home group. She has and H & I commitment. She has held a programming commitment for the last two years. She has a sponsor who has a sponsor. She sponsors women, owns a computer and the willingness.

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

Nomination: Liza N. for Alt. Secretary (!2 to Life/Text Message)

Qualifications: Liza has 6 years clean. She has a sponsor who has a sponsor. She sponsors women. She has worked all 12 steps. She was previously the GSR for her home group and was part of Activities. She has a willingness to serve.

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

Nomination: Carl H. for Vice Chair of Area. (Next Right Thing/Text Message)

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

GSR Reports:

1. Afternoon Recovery- All is well
2. Beachside Recovery- No report submitted
3. Finally Free – All is well
4. Friday Night FEAR- No report submitted
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- All is well
10. Living Clean Workshop- No report submitted
11. New Attitudes- No report submitted
12. Old School- No report submitted
13. Point of Freedom- Melinda R. 5 years 9-9-2019
14. Keep it moving- No report submitted
15. Revolutions- All is well
16. Rise and Recover- No report submitted
17. Street Survivors- All is well
18. Surrender or Die- All is well
19. Text Message- No report submitted
20. Third Tradition- All is well
21. 12 to Life – All is well
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- No report submitted

Contact info:

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ILS,

Meghan Connors