

Area Service Committee

Date: 10-10-21

Open Meeting

12 Traditions, 12 Concepts, Definition of the ASC, Service Prayer were read

Open Floor: Noting Discussed

New GSRs: Danielle-Sherri :Why We Stay, Joe: Next Right Thing, Cassy:It Starts Here, Janette:Ladies Living Clean Aanchal:Friday Night Fear

New Groups:

Open positions:

AREA: Policy Chair and Vice Chair, ASC Chair, Alt Treasurer

Administrative Reports:

Chair report: Chair, Carl, stated that subcommittees need to be prepared with budget and need submit any changes they have made to their policy.

Vice Chair Report: Dodge Voted into Position today

Treasurer Report: Treasurer: Stephanie report to ask Danielle could give the report as she is voted in as new Treasurer, \$4563.37, received \$161.00, expensed \$143.48= \$4600.89

Secretary Report: ASC minutes recorded

RCM1 Report: RCM Report: Mickey said the last Regional meeting went well. New IP for Mental Health and Recovery. Presentations will soon be available, format for loss in recovery. Fellowship development encouraged.He offered people to attend with him to this event. The meeting is also Zoom accessible. Troy discussed asking homegroups to participate.

RCM2 Report: Dixie Voted into Position today

Subcommittee Reports:

Activities Report:

Activities Report: Chili cookoff Sat Nov. 13th 10-3 Bethune Park, Nov 21st 4pm Thanksgiving Dinner at Palmetto

DACNA Report:

Dacna Report: Tina H register online dacna website for CampOWeen and convention tshirts-some are sicker then others- 4 positions open: Admin Assistant, webmaster, and alternate webmaster

DACNA MEETING MINUTES

Sunday, October 3, 2021

Meeting opened by Tina H. at 3:40pm

Serenity Prayer

12 Traditions read by Mike S.

Roll Call by Meghan C.

Members present- Chair, Vice Chair, Secretary, Alt Secretary, Treasurer, Vice Treasurer, Hotel Liaison, A&G, A&G VC, Entertainment and Fund , E&F Vice Chair, Hospitality, Hospitality VC, Marathon Chair, Merchandise Chair, Merchandise VC, Programming Chair, Registration Chair , Registration VC

Not present – Asst. Hotel Liason

Other members present – Brooke P., Casey W., Caity B.

Positions Filled on this day – Marathon Vice Chair (Motion for clean time requirement to be waived-Courtney B. Seconded by Scott R.) Barb S.

Open Positions-

Webmaster – 2 year clean time requirement

Alt Webmaster – 1 year clean time requirement

Admin Assistant- 6 months clean time requirement

CHAIR REPORT: Tina H

- No report

VICE CHAIR REPORT: Chris B Will be working closely with Entertainment and Fund raising on planning a New Year's Eve event.

COMMITTEE REPORTS

SECRETARY REPORT: Meghan C

- No Report

ASSISTANT SECRETARY: Lisa E

- No Report

ADMINISTRATIVE ASSISTANT REPORT: VACANT

TREASURER REPORT: Courtney B

Report sent to Area chair to be included in Area minutes

We will need a new tablet before the convention. Looking into waiting until holiday sales to purchase.

ASSISTANT TREASURER REPORT: Lindsay M

- No report

HOTEL LIAISON REPORT: George

- Tina and George will be authorized reps on hotel contract per policy. Will set up meeting at hotel to view size/set up of suite for hospitality
- Plaza Dates April 1-3, 2022 - Room Rate \$149 standard, \$169 ocean, \$209 studio
- Room block closes 3/1/22

ASSISTANT HOTEL LIAISON REPORT: Kathleen

- Absent

WEBMASTER REPORT: VACANT

ASSISTANT WEBMASTER REPORT: VACANT

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SUB-COMMITTEE REPORTS

Arts and Graphics Chair Report: Tracey T.

- Had final designs to be voted on for pre-convention t-shirts.
- Presented them to the committee

Arts & Graphics Vice Chair Report: Mark B.

- Presented final designs for pre-convention T-shirts

Entertainment and Fundraising Report: Nicole S

- Per George Halloween Campout 10/29-31. \$25 registration adult and kids
- In the process of setting up a date for beach bonfire. Will need to plan once sea turtle nesting season is over.
- In discussion with DACNA VC Chris B. on putting together a New Year's Eve party.
- Will bring price per person for both beach bonfire event and New Year's Eve party, along with all other ideas to November DACNA meeting

Entertainment and Fundraising Vice Chair Report: Jamie O

- No Report

Hospitality Report: Tony B.

- No Report

Hospitality Vice Chair Report: Joe H

- No Report

Marathon Report: Dee S.

- No Report

Marathon Vice Chair Report: Barb S. (Voted in this meeting)

- No Report

Merchandise Report: Mike S

- Spoke with Katie @ Cubco about zip up hoodies. Received price quotes. Voted on and decided price will be \$25.
- Will send artwork proofs to committee before committing to order.

Merchandise Vice Chair Report: Ginger

- No report

Programming Report: Stacey

- Saturday night main speaker has confirmed.
- Will price plane tickets and bring prices back to committee in November
- Will be keeping same recording company as previous conventions

Programming Vice Chair: Dianne

- No report

Registration Report: Carl H

- Set up time to meet (4th Wednesday of every month, 7pm, Palmetto
- DACNA flyer has been created. To be posted on social media websites, copies sent to Florida Region with RCM.
- 140 people are pre-registered.

Registration Vice Chair Report: Scott

- No report

OLD BUSINESS

- Arts and Graphics Chair and VC brought final artwork selections to be voted on for pre-convention T-shirts.
- Top 3 designs were: “NA DACNA 2022”, “NA Lifesaver”, and “Sicker than Others’

- “Sicker than Others” chosen as design. AG VC posting final font design to DACNA Facebook page for vote. The shirts will be military green with white lettering. Placed across the center of the chest.

NEW BUSINESS

- Admin Assistant, Webmaster, Alt Webmaster and are only open positions remaining.
- Quorum is 19 at this time.

Next meeting 11/7/21 @ 330pm

Motion to Close: Stacey M.

Meeting adjourned at 4:45pm

Thank you EVERYONE for your Service!

ILS, Meghan C

H&I Report: H&I Report: Troy thanked everyone for the opportunity to help with H&I, all positions are filled Salvation Army, Detox, New: Break The Cycle opened up for a new H&I meeting

H & I meeting

Sunday, September 5, 2021

- Meeting opened by Troy H. at 2:00pm
- Serenity Prayer
- 12 Traditions read by Katie
- Do's & Don'ts read by Dodge

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Members present- Chair, Vice Chair, Secretary, Alt Secretary, Literature coordinator, Panel coordinator Salvation army Panel coordinator Women's jail,

Detox coordinator

o Not present – N/A

o Open Positions- Men's Jail coordinator

CHAIR REPORT: Troy H

· Spoke with Break the cycle they would like for H&I to come and do a meeting out there on Tuesday or Thursday. Next month we will be having Bob L come share briefly on the H&I handbook.

VICE CHAIR REPORT: Dee S

Happy to be here and ready to serve

SECRETARY: Tina H

· No Report

ALT. SECRETARY: Nicole S

· No Report

Literature Coordinator: Roy

· No Report

COMMITTEE REPORTS

Panel Coordinator Salvation Army: Dodge

All meetings met.

Panel Coordinator Detox: Joe H

Needs leaders and would like to split the coordinator position to not have both committees would like to keep Thursday position.

Women's Jail: Julie F (voted in this meeting)

Contacted the jail still not allowing outside meetings in , and no badging until they open back up

she will continue to follow up.

OLD BUSINESS

Discussed splitting the detox coordinator position so one person is not covering both nights, will

get with the current coordinator to see he thoughts.

Discussed capping the panel leaders to 6 months, but the committee discussed, did not think that would work, but came up with a change in policy stating panel leaders are to come to H and I committee meeting, and also state it is a year commitment.

Discussed the women Jail to contact about badging and when if they are allowing us back in.

Talked about contacting some other places to see if they are open for H&I, and also maybe contact recovery houses, break the cycle and other type of places to see if there if H&I can help them with meetings also.

NEW BUSINESS

Split the Detox coordinator position Joe will be Thursday and Stephanie G voted in as Saturday detox coordinator.

Will update the policy if the policy changes get approved by area.

**Voted on break the cycle for Tuesday nights at 6:30 Stacey J voted in as coordifnator.
Next meeting 11/7/21 @ 200pm**

**Meeting adjourned at 3:00pm
Thank you EVERYONE for your Service!
ILS, Tina H**

Policy Report: All policy up to date.

PR Report: PR: Nicole gave report, New meeting time 2nd Sunday of the month at 530pm at Palmetto, Members went out to many different places to give out literature successfully, Need Vice chair filled Webmaster open position, TerryV filled Helpline coordinator Rachel L filled alternate helpline coordinator

Old Business

Motion 09-12-21-01 Nominate Terry V for Area Secretary- Made by Friday Night Fear, Seconded By Revolutions. Intent: To be of service, fill a position. Qualifications – 15 months clean, has a sponsor, active in step work, has the willingness. Previous exp as home group secretary and GSR. Also has a laptop.

Motion Passed by Simple Majority

Motion 09-12-21-02 Nominate Danielle L for Area Treasurer, Made by Why We Stay, Seconded by Revolutions. Intent: fill a commitment with a qualified trusted servant. Qualifications – 2 years clean, has a sponsor, works steps, has experience managing money as Alumni Coordinator which involves access to business accounts. Is responsible for collecting rent money from alumni. Experience with Excel.

Motion Passed by Simple Majority

Motion 09-12-21-03 Nominate Erin L for Alternate Secretary. Made by Afternoon Recovery, Seconded by Revolutions. Intent: to fill an open position with a trusted servant. Qualifications- 1 year clean, has a sponsor, working steps, has the willingness.

Motion Passed by Simple Majority

Motion 09-12-21-04 Nominate Leah M for Area Chair. Made by It Starts Here, Seconded by Ladies Living Clean. Intent: To fill open position. Qualifications- 11 years clean, has a sponsor, working steps, previously held all admin positions with H & I, GSR, has the willingness

Withdrew Motion

Motion 09-12-21-05 Nominate Dixie M for RCMII, Made by Ladies Living Clean, Seconded by Revolutions. Intent: to fill open position with a qualified trusted servant. Qualifications- 34 years Clean! Has a home group, has a sponsor, works steps, previous GSR, Vice Chair. Has the time and ability to travel.

Motion Passed by Simple Majority

Motion 09-12-21-06 Nominate Dodge U for Vice Chair of Area. Made by DACNA, Seconded by Revolutions. Intent: To fill an open position with a qualified servant. Qualifications: 14 months clean, has a sponsor, involved in H&I where he is a Coordinator, GSR experience, working steps, is fired up for recovery. (Please note above, policy waved on 2-year clean time requirement)

Motion Passed by Simple Majority

Motion 09-12-21-07 Nominate Scooter for Vice Chair of Area. Made by TNRT, Seconded by Text Message. Intent: to fill an open position with a trusted servant. Qualifications- 11 years clean, has a sponsor, works steps, treasurer of home group, is available and has the willingness to be a trusted servant

Motion Not Passed

Motion 09-12-21-08 To approve the H & I policy changes. Made by H&I, Seconded by Revolutions.

Added to panel leader responsibilities and duties: 1 Year commitment and must attend monthly H&I subcommittee meeting,

Intent: To designate a time frame for the spirit of rotation, to have panel leaders present at subcommittee meetings to met new members wanting to get involved.

Motion Passed by Simple Majority

Motion 09-12-21-09 Approve the DACNA Policy changes. Made by DACNA, Seconded by Revolutions.

To change Webmaster clean time from 2 years to 1 year.

To change Vice Marathon Chair clean time from 1 year to 6 months.

Intent: To allow increased participation in subcommittee service.

Motion Passed by Simple Majority

New Business

Motion:

10-10-21-01 Made by: Why We Stay Second by: It Starts Here

Nomination for ASC Chair: Danielle Sherri

Intent: to have a qualified person as Chair

Has the willingness and clean time to be able to serve as Chair

10-10-21-02- Made by Point of Freedom Seconded by: Revolutions

Nomination for Asc Chair: Scooter

Intent: To serve as Chair

Has 11 yrs clean, worked the Steps, been Treasurer for his Homegroup

Danielle Sherri	Scotter	Oppose	ABSTAIN
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GSR Reports:

(1) Afternoon Recovery: Great Attendance

(2) Coming Home Again:

(3) Finally Free: Low Attendance

(4) Freedom to Change: Dan 8yrs clean 10-10-21

(5) Friday Night Fear: Good Attendance Shannon T 1 yr 10-10-21 Brandy B 1yr 10-22-21 Savannah 1 yr 12-3-21 Jana 1 yr 12-10-21 Aanchal 1 yr 12-17-21

(6) Hardcore: Good Attendance

(7) It Starts Here: Great Attendance

(8) Just for Today: Reminder Non smoking Meeting

(9) Keep it Moving:

(10) Ladies Living Clean: Good Attendance Crystal 1 yr clean 10-20-21 Jessica 1 yr clean 10-27-21 Ginger 8yrs clean 11-3-21 Christine W 11-17-21 Jacy D 8yrs clean 11-10-21 Devin 1yr clean 12-1-21

(11) Last Chance: Really great Attendance

(12) Living Clean Workshop:

(13) New Attitudes: Good Attendance

(14) The Next Right Thing: May go down to 1 meeting a week

(15) Point of Freedom: Geenie 6 yrs clean 10-26-21

(16) Revolutions: Great Attendance

(17) Street Survivors: Good Attendance

(18) Text Message:

(19) Third Tradition:

(20) Why We Stay:

(21) Wild About Recovery:

Contact info:

ASC Chair:

ASC Vice-Chair:

ASC Secretary: vanordenterry40@gmail.com

ASC Vice Secretary:

ASC Treasurer:

RCM1:

RCM2:

Activities:

DACNA: Tina.Hay@rhf.org

H&I: Troyhay@cfl.rr.com

Policy:

PR: [**daytonaprna@gmail.com**](mailto:daytonaprna@gmail.com)