

Area Service Committee

February 14, 2016

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Dell (Bakers Dozen)

12 Concepts: Read by Saun (Text message)

Definition of the ASC: Vera (text message)

Open Floor:

No issues brought up.

New GSRs:

- Elizabeth (working the 12)
- Miguel (never alone)
- Edward (Hardcore)
- Becky GSR (Street survivors)

New Groups: **No new groups**

Administrative Reports:

Chair report:

No report all is well.

ILS,

Bryce

Vice Chair Report: I have gone to the bank and added myself as a signer on the checking account so that I can perform the duties of acting treasurer. I would like to extend many thanks to Tina for her extensive help with the Activities committee until the chair and vice chair positions are filled. I would just like to take this opportunity to express how much being of service does for me, both personally and for my recovery. Please help spread this message so that we can fill open positions and serve our area as best as we possibly can.

Humbly yours,

Matthew O

Treasurer Report: Handed out at area

Secretary Report: M/S/T: (16/02/01): Motion to accept January ASC minutes (text message/bakers dozen)

RCM1 Report: No report given

RCM 2 Report: No report sent.

Subcommittee Reports:

Activities Report:

Activities met On February 7th we had 10 addicts in attendance, went over the details for the Chili cook off and Comedy night. Still in need of Chair, vice chair and alt. Treasurer. Flyers for the event handed out at area. It will be on March 18, 2016. Next meeting will be March 6th. 6pm at the united Presbyterian church at 730 Beville Rd.

ILS,

Tina H

DACNA Report:

DACNA met on February 7, 2016; there were 19 voting members in attendance. We listened to the selections brought to us by the programming committee and selected the speakers for Saturday night and Sunday morning. Negotiations with the taping company are being finalized. We voted unanimously to order Serenity Keeper vests that say DACNA Hospitality on them. Entertainment and Fundraising put on a very successful Valentine's Day event this past Friday night. We also voted on the colors for the t-shirts and we will be ordering Recovery Life shirts to sell, as well as DACNA shirts and we are going to be adding some exciting merchandise this year. We are sending flyers encouraging people to book rooms with the hotel information and dacna.org to the RSO to be included with outgoing literature order but we need the help of all of our GSRs and members of the area. Please book your rooms for the convention and announce it in meetings and encourage others to also. Thank you.

In Loving Service,

Sarah H.

Fellowship Development: Open Position

H&I Report:

The Daytona Area H & I Committee Meeting was held on January 24, 2016

Leigha M. Chair - Present

Lisa W. Vice Chair - Present

Stephanie S. Secretary – Present

The meeting was called to order by the Chair at 6:00 p.m.

Moment of Silence for the still sick and suffering addict, followed by the Serenity Prayer

Traditions Read by Allison K.

Troy H. spoke at the orientation and covered the topics of Do's and Don'ts, the panel leaders and panel coordinators positions.

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

Old Business: Handed out policy for all coordinators and in the spirit of rotation coordinator

positions will reopen for voting after commitment fulfilled on the same month they took the commitment. All coordinators need to get contact info for panel leaders.

New Business: Elect coordinators for Detox commitments, Project WARM commitments and for new Salvation Army commitment on Friday's at 6pm.

The next H & I meeting will take place on February 28, 2016

Meeting closed with the Third Step Prayer at 7 p.m.

In Loving Service
Stephanie S.

ROLL CALL FOR COMMITMENTS

Commitment	Coordinator	Report	Coordinator Present
Men's Jail, Tuesday at 6:00 p.m.	Greg	1 meeting missed	Yes
Women's Jail, Tuesday at 6:30 p.m.	Julie F.	All meetings were met	Yes
Project WARM, Tuesday at 6:30 p.m.	Sam A.	All meetings were met	Yes
Project WARM, Thursday at 6:30 p.m.	Sam A	1 meeting missed	Yes
RAP, Thursday at 6:30 p.m.	Matt H.	All meetings were met	Yes
Reality House, Thursday at 7:00 p.m.	Saun Y.	All meetings were met	Yes
Flagler Jail, Friday at 8:00 p.m.	Richard	All meetings met	No
Detox, Thursday at 7:00 p.m.	Stephanie S.	All meetings were met	Yes
Detox, Friday 2 nd week at 8:30 p.m.	Stephanie S.	All meetings were met	Yes
Detox, Friday 4 th week at 8:30 p.m.	Stephanie S.	All meetings were met	Yes
Detox, Saturday at 7:00 p.m.	Stephanie S.	1 meeting missed	Yes

12 Commitments
7 Coordinators
6 Coordinators present

Policy Report: The vice chair was the only one in attendance at the Policy subcommittee meeting in January. I was contacted regarding motion 16/01/03, which states, “The area shall keep it’s accounts on the basis of a fiscal year beginning on January 1 and ending on December 31 of that year.” The intent of that motion was to align policy with our current business practices. I received feedback that this caused some confusion because we recently passed motion 15/02/06, which states, “To move the Daytona fiscal year to June 1 to May 31.” Both motions are in order because they each deal with a separate area of business. The motion to move the fiscal year from January 1 to December 31 deals with budgets at the ASC. The motion that speaks to moving from June 1 to May 31 is for tax reporting purposes. To eliminate confusion, as the maker of the motion, I shall withdraw the motion and resubmit one today that says, “The area shall keep it’s budgets on a year from January 1 to December 31 reporting income and expenditures to the ASC body.” The motion regarding the fiscal year moving from June 1 to May 31 passed and is in a new subsection titled Tax Reporting under Financial Reporting in the new policy packets which are being distributed today. As you will see when you look at the policy packets they have not been approved by the area since 2013, they are a compilation of motions which have all passed by the area, but the packets as a whole have not been approved recently. Policy currently has all positions open and you only need one day clean and the willingness to be on the committee so I encourage everyone to attend and participate. It is a wonderful way to learn about the traditions, concepts, and how our area conducts business. Policy meets the 2nd Sunday of every month at 6:00 pm at 730 Beville Rd.

In Loving Service,

Matthew O

Public Relations Report:

PR met last month as usual. There were a few internal changes made in the way we operate. One, most important is that tasks are performed by the entire team. The new learning process has begun. The new literature coordinator has taken over the function of distributing the schedules.

PR committee secured a meeting commitment from The Salvation Army to host their Friday night 6pm. Meeting.

The subcommittee decided to keep our current telephone system and let the region funnel any

additional calls to us.

Our new phone system is One Box and until February 19, Ring Central will continue to transfer calls from our old numbers. New telephone schedules will be given out at the Area meeting and the new telephone number will be on the meeting list. Our new phone service is \$24.99 and represents a \$55 saving per month.

In Loving Service

Sylvia S, PR Team

Old Business:

16-01-02 (Policy/12tolife) Remove from policy within literature sub-committee “the literature committee with also be responsible for distributing meeting schedules”. Intent: To align policy with current business practices. **PASSED**

16-01-03 (Policy/12tolife) The DASC shall keep its accounts on the basis of a Fiscal year beginning on January 1 to December 31st of that year. Intent: To align policy with current business practices. **WITHDRAWN**

16-01-04 (activities/12to life) To approve the activities policy. Intent: Per area guidelines. Policy is attached: Note the only changes was the following was removed from the policy. **Activities will be responsible for planning the Annual Memorial day Picnic, The N.A. Anniversary Event, Valentine’s Day Event, Labor Day Picnic, Holiday Event, and New Year’s Eve event.**
PASSED

16-01-05 (policy/treasurer) to approve the Policy of the policy committee. Intent: Per area Policy.
Policy is attached. **PASSED**

New Business:

16-02-02 (H&I/Point of Freedom) To add to H&I 2016 Budget a line item of \$600.00 for lodging expenses for one night for the rest of the years regional service conferences. INTENT: to fund H&I sub committee to meet policy, allowing H&I to attend regional meetings. Also to allow the H&I chair to learn, and develop skills, and knowledge to allow them to better carry the message to Hospital and Institutions. **Tabled to treasurer.**

16-02-03 (text message/Secretary) to nominate Troy H as the treasurer of area. Intent: to fill open position. Qualifications: 11 years clean, has been panel leader, coordinator, secretary, vice chair and Chair of H&I, Activities treasurer, vice chair and chair, PR vice chair and chair, and Area chair, vice chair and GSR, and all levels at a home group level, and have been a business owner for over 12 years.

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

16-02-04 (policy/12 to life) Remove from area policy under activities subcommittee subsection: “the following are yearly ongoing events 1. Memorial Day picnic, 2 labor day picnic, 3 anniversary dinner. Intent: to align area policy with activities policy”.

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

GSR Reports:

1. Afternoon Recovery- No report submitted.
2. Baker’s Dozen- Michael 7 yrs 3/4/16.
3. Beachside Recovery- All is well.
4. Coming Home- Group needs support ILS AJ
5. Finally Free – Joe S 30 5/10/16 and Ed L 17 yrs 5/3/16.
6. Friday Night FEAR – All is well ILS Stephanie.
7. Freedom to Change- All is well
8. Hardcore- Needs support.
9. It Starts Here- All is well
10. Just for Today- No smoking which includes vapes at this park. Please respect the rules
11. Keep It Simple-No report submitted.
12. Last Chance- All is well.
13. Meeting on the Ave- Needs support new format.
14. More Will Be Revealed – John H 23 years

15. NA Group- All is well
16. Never Alone- Broke off from Bakers Dozen on Tuesday nights.
17. New Attitudes- Amy 1/11/16 Keith 1/18/16 Carol 2/1/16 and Ryan 1 year 12/21/15. ILS Ryan
18. New Beginnings – Tom E 2/28 5 years Ted J 4 years 2/6..
19. No Matter What-No report submitted.
20. Old School- Sean C 6 yrs last Friday of the month..
- 21 Point of Freedom- All is well
22. Recovery After Dark- Needs support...
23. Recovery in Progress - Meets Mondays @ 7pm at Sunrise park All is well.
24. Revolutions- All is well Rick S will be celebrating 19yrs & Kristen S 11 yrs
25. Rise and Recover-No report submitted.
26. Serenity Rocks- No report submitted.
27. Steps to Freedom- All is well. ILS John M.
28. Street Survivors- All is well.
29. Surrender or Die: all is well
30. Taking It To The Streets - No report submitted.
31. Text Message- Chad 1 year 3/27/16
32. Third Tradition- All is well.
33. 12 to Life – Sam 2 years 2/26/16
34. Deuces Wild- No report submitted.
35. Uncut Recovery: Terri S 24 yrs 3/12/16
36. W.I.R.E.D. –All is well needs support.
37. Women working the 12 – No report submitted.
38. WCW- All is well.

Next meeting: Sunday, March 13th 2016 at 1:00pm at Club Yana

Contact info:

ASC Chair: Bryce O bryceboo76@gmail.com

ASC Vice-Chair:

ASC Secretary: Tina.hay@rhf.org

ASC Treasurer: Stephen B newbrew2u@yahoo.com

RCM1: George De. geo3901@yahoo.com

RCM2:

Activities:

DACNA: Sarah H santhony1978@yahoo.com

Fellowship Development:

H&I:

Literature:

Policy:

ILS,

Tina H