

Area Service Committee

February 12, 2017

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Matthew O. (Chair)

12 Concepts: Read by Troy H. (Vice Chair)

Definition of the ASC: Lisa W. (H&I chair)

Open Floor:

Catherine T., announced her home group, Beachside Recovery, is having a pajama party On February 24th, 2017 at 7:30PM, there will be speakers.

Carl H. feels groups need to do more to include newcomers with service commitments at the home group level, such as coffee commitments. Also allowing non home group members to chair meetings for a month or take other commitments for home groups not their own.

Curtis stated that area events (Activities) haven't been announced via flyer given at area, instead posted online. Tina H. (policy chair) stated there is nothing in policy about a requirements for flyers to be handed out at area, Jess D. (Activities Chair) stated that there was no flyer for the Valentine's Day event because they were having a difficult time securing a location for the event.

New GSRs: Montana (Friday Night F.E.A.R.)

Matt (alt. 12 to Life)

New Groups: No new groups

Open positions: PR chair, Alt Secretary. Literature chair, Policy Vice Chair please announce at home groups

Administrative Reports:

Chair report: all is well

Vice Chair Report: all is well

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (17/01/01): Motion to accept September ASC minutes (Dueces Wild/Surrender or Die)

RCM1 Report: no report

RCM 2 Report: No report

Subcommittee Reports:

Activities Report:

Valentine's Day event was successful.

DACNA Report: DACNA submitted reports dating back to October 2016, as follows:

DACNA REPORT (Oct, 2016 meeting through February's 2016 meeting)

Octobers Meeting:	Novembers Meeting:
<ul style="list-style-type: none">• Bank Balance: \$12,852.82• All pictures that will be in consideration to be in the slide show at DACNA will be sent to 18dacna@gmail.com• George switched positions with Lisa. Lisa is now the Assistant Hotel Liaison while George is now the Hotel Liaison. Switch was voted on and approved.• Waiting on appointment to begin the process of securing DACNA 19's contract at the Hilton.• Flyer for DACNA 18 design submissions will be sent to groups. Vote for the final 3 designs will be at the December fundraising event.	<ul style="list-style-type: none">• Bank Balance: \$12,901.10• DACNA Policy will be submitted to Area along with the new proposed Policy Changes.• Thanksgiving Event will be November 19th. Home group shirts will be sold.• There has been Recovery Hats Sold.

<ul style="list-style-type: none"> • Voted on buying and creating 25 Recovery Life Hats. Black hat with white lettering • Voted on buying and creating home group shirts. Registration will take this on. Profits made from the shirts will be added to their overall budget. 	
<p style="text-align: center;">Decembers Meeting:</p> <ul style="list-style-type: none"> • Bank Balance: \$14, 488.71 • DACNA 19 pre-registration will be available for purchase after the Sat main meeting. Anyone who pre-registers will receive old Dacna merchandise. • We will have another Air brush Auction before the Sat main meeting. 4 books will have the Dacna 18 design. Another 4 will have the Recovery life design, black background with white letters. • Nichole C will help coordinate the Slide show. • New years event will be where Glowing in Recovery meet. • Committee has voted on having a secret group page where members can post important things between meeting. Ex. Sat night and Sun morning speaker Cds. 	<p style="text-align: center;">January's meeting:</p> <ul style="list-style-type: none"> • Bank Balance: 14,681.50 • New years event. Made a little money. There was some fireworks that went off, silent fire alarms went off in the side room. Pastor of the church spoke to the Chair the next morning. Glowing in Recovery has lost their meeting place. Dacna vice chair will talk to the pastor and saw how it was Dacna fault and what can Dacna do to make things right. • We voted on the design for the convention. • Registration home-group shirts have been selling. • Finalized contracts with Raymond R to be our CD Vendor. Merchandise vendors have been picked.
<p style="text-align: center;">February's Meeting:</p> <ul style="list-style-type: none"> • Bank Balance: \$14, 216.58 • Vice chaired talked to the pastor where we had the new year's event. Amends where made. Pastor would still would rather not have Glowing in Recovery meet there. • Decided to hold off on submitting website motions. 2 programming motions will be submitted along with an admin motion. • Sat night and Sun morning Speaker picked out. • Registration has \$4250 left to spend before the convention. • Design has been submitted to the Cubco so we can start ordering shirts for the convention. 	

- Marathon and hospitality will start looking for help for the convention.
- Dacna 19 contract should be signed soon and the walkthrough will be scheduled in March.
- Registrations shirts have made a \$1000 Profit.
- \$150 budget for the book a room flyer has been passed through the Florida Region. Anybody, whether it's a person or area or region will receive 10 book a room flyers when they make an order. Facebook invites for the convention will happen through the Dacna page. Email blast about the convention will be sent out. Emails have been collected through past Dacna registrations

H&I Report:

No report

Policy Report:

Nothing to report.

ILS,

Tina Hay

Public Relations Report:

Not Present

Old Business:

New Business:

Motion 17-01-02: (Text Message/Living Clean Workshop) To annually purchase 150 Basic Texts with funds donated from DACNA and locally distributed to recovery houses and other facilities in the Daytona Area by the ASC Chair, ASC Vice Chair, or ASC Treasurer. Intent: To further our primary purpose and to not put added responsibility on subcommittees.

TABLED TO GROUPS

PASSED

New Business:

Motion 17-02-02: (DACNA/No Matter What) Workshop speakers shall be approved by DACNA programming committee. Under DACNA policy under the workshop section of the programming committee. Intent: to have accountability under the workshop section of the Programming committee.

TABLED TO GROUPS

FOR _____ **OPPOSED** _____ **ABSTAINING** _____

Motion 17-02-03: (DACNA/No Matter What) Under Chair’s Responsibilities under DACNA Policy:

Responsible for submitting the entire set of convention speaker recordings (per the recording contract) to the DACNA subcommittee. The complete set of recordings will be archived by the incoming secretary. Intent: storage purposes.

TABLED TO GROUPS

FOR _____ **OPPOSED** _____ **ABSTAINING** _____

Motion 17-02-04: (DACNA/No Matter What) Under voting quorum under DACNA Policy:

Any officer, sub-committee chair, who is absent from (@) consecutive meetings may be removed from that position by a simple majority vote of the members present at the roll call. The reason for absence may be taken into consideration. Intent: Accountability and allows members’ absence into consideration instead of removing them from the position entirely.

TABLED TO GROUPS

FOR _____ **OPPOSED** _____ **ABSTAINING** _____

GSR Reports:

1. Afternoon Recovery- no report
2. Baker’s Dozen- no report

3. Beachside Recovery- low attendance, needs support
4. Coming Home- meeting has closed, will be removed from group total.
5. Finally Free – no report
6. Friday Night FEAR – Freddy A. celebrates 4 years February 24th.
7. Freedom to Change- no report
8. Glowing in recovery: meeting closed
9. Hardcore- attendance is down, needs support, facility under repair, decided to hold of creating more meeting times until renovations of facility are complete.
10. It Starts Here- Lane J. celebrates 7 years on February 15th, 2017
11. Just for Today- All is well
12. Keep It Simple-No report submitted.
13. Last Chance- no report submitted
14. Living Clean Workshop - all is well
15. More Will Be Revealed: all is well, doing a home group inventory.
16. NA Group- All is well
17. Never Alone- no report submitted
18. New Attitudes- no report submitted
19. New Beginnings – Tom E celebrates 6 years, Marco E. celebrates first year.
20. No Matter What- all is well
21. Old School- no report submitted
22. Point of Freedom- all is well.
23. Recovery After Dark- no report
24. Recovery in Progress – needs support
25. Revolutions- All is well
26. Rise and Recover- no report

27. Serenity Rocks- No report submitted.
28. Steps to Freedom- no report
29. Street Survivors- still struggling with home group members, Kevin B. and Becky C. only consistent home group members.
30. Surrender or Die: all is well
31. Taking It To The Streets – no report
32. Text Message- all is well
33. Third Tradition- all is well
34. 12 to Life – all is well.
35. Deuces Wild- George C. celebrates 33 years on February 20th.
36. Uncut Recovery: No report submitted
37. W.I.R.E.D. – no report
- 38 WCW – no report

February 11th at 1:00pm at Club Yana

Contact info:

ASC Chair: matthew.m.osborn@gmail.com

ASC Vice-Chair: troyhay@cfl.rr.com

ASC Secretary: Alicia.L.Moyers@gmail.com

ASC Treasurer:

RCM1:

RCM2:

Activities: tinahay310@gmail.com

DACNA:

Fellowship Development:

H&I:

Literature:

Policy:

ILS,

Alicia M