### Area Service Committee

Aug 13, 2017

**Open Meeting** 1:00 pm with Serenity Prayer

12 Traditions: Read by Dell (Bakers Dozen)

**12 Concepts:** Read by Becky (street survivors)

**Definition of the ASC:** Matt (Chair)

**Open Floor:** Noon meeting moved to Mike fine Hall 527 N. Ridgewood Ave Daytona Beach. New meeting Thursday at 7:30pm 532 N. Ridgewood Ave Daytona Beach the name is Hope.

**New GSRs:** Steve (Point of Freedom)

Barry (Steps Freedom)

Elizabeth (Alt Last chance)

Brandon (revolutions)

**New Groups: None at this time** 

**Open positions:** PR chair, Secretary, Alt Secretary., Policy vice Chair, Policy chair Alternate Treasurer, Treasurer, vice chair of area, Chair of activities, vice chair of activities please announce at home groups

# Administrative Reports:

**Chair report:** Nothing to report.

**Vice Chair Report:** We have received the 150 Basic text and Treasurer and I distributed most of them to recovery houses in the area. We will continue to distribute the remaining left. We have discovered that we have not filed taxes for the area, contacted and sent all the information to the

accountant. A check will be cut to pay for the accountant.

**Treasurer Report:** Handed out at area.

Secretary Report: M/S/T: (17/08/01): Motion to accept September ASC minutes (12 to life /

New Attitudes)

**RCM1 Report:** No report submitted

**RCM 2 Report:** No report submitted.

# Subcommittee Reports:

**Activities Report:** Activities met on August 6th, Went over the next upcoming events which will be Thanksgiving event. Getting the recovery cruise details for February 2018 more will be revealed. Next meeting is September 3, at 6pm at the 730 Beville Rd.

**DACNA Report:** No report Submitted

# **H&I Report:**

The Daytona Area H & I Committee Meeting was held on July 23, 2017

Lisa W. Chair- Present

Stephanie S. vice Chair- Present

Annie S. Secretary- Present

The meeting was called to order by the chair at 6:00pm

Moment of silence for the still sick and suffering addict, followed by serenity prayer

Do's Read by Andrew

Don'ts Read by Carl

Traditions Read by Annie

# H & I Panel Coordinators roll call and report:

WOMEN'S JAIL TUESDAY AT 6:30PM- MARYANNE (All met) PRESENT

PROJECT WARM TUESDAY AT 6:30PM- (All met) PRESENT

PROJECT WARM THURSDAY AT 6:30PM- ANNIE S. (All met) PRESENT

MEN'S RAP THURSDAY AT 6:30PM- JESSE (All met) PRESENT

WOMEN'S RAP THURSDAY AT 6:30PM- BRITTANY D. (All met) NOT PRESENT

REALITY HOUSE THURSDAY AT 7:00PM- MARK (All met) PRESENT

FLAGLER JAIL FRIDAY AT 8:00PM- DAVE S. (OPEN) PRESENT

DETOX THURSDAY AT 7:00PM- SEAN W. (1 missed) PRESENT

DETOX FRIDAY 2ND WEEK AT 8:30PM- STEPHANIE S. (All met) NOT PRESENT

DETOX FRIDAY 4TH WEEK AT 8:30PM- STEPHANIE S. (All met) NOT PRESENT

DETOX SATURDAY AT 7:00PM- RICH M. (All met) NOT PRESENT

SALVATION ARMY FRIDAY AT 6:00PM- KAREN (All met) NOT PRESENT

13 COMMITMENTS

**8 COORDINATORS** 

# **OLD BUSINESS:**

UPDATE ON DARRYL STRAWBERRY: We still need 2 more women and 1 more man to help coordinator the separate meetings between men and women.

#### **NEW BUSINESS:**

The Flagler jail is now open for meetings. Hopefully Dave can make it out there Friday July 28th. We have 317\$ left to purchase literature.

The next H & I meeting will take place August 27, 2017

Meeting closed with third step prayer

In Loving Service,

Annie s.

# **Policy Report:**

Policy was handed and voted in it will be posted to replace the old policy. New policies will be distributed as home groups request them to save the area money.

ILS,

Tina Hay

Public Relations Report: No report submitted

# **Old Business:**

Motion 17-02-17 (area policy) To vote on the area policy. Intent: to ensure a current policy is in place per policy. PLEASE NOTE the policy is attached due to the size of it. PASSED

### **New Business:**

**Nomination:** (12 to life) Annie S as chair of activities. Has 3 years clean has been on activities for 2 years, H and I secretary, H and I panel leader and coordinator, treasurer of home group has a sponsor works the NA steps. Intent to fill open position.

FOR OPPOSED ABSTAIN

**Nomination:** (text message/12 to life) Saun Y of vice chair of area. Has 4 years clean, treasurer of area, H and I panel leader and coordinator, has a sponsor works the 12 steps of NA. Intent: to fill open position.

FOR OPPOSED ABSTAIN

Nomination: (12 to life/text message) Lindsey M as Alt Secretary of area. Has 2 years clean, GSR of home group, H and I leader, has a sponsor and works the NA steps. Intent: to fill open position

FOR OPPOSED ABSTAIN

**Nomination:** (12 to life/text message) Tina H as secretary of area. Has 11 years clean H and I Panel leader, coordinator, vice and chair, area secretary, vice chair, chair, and policy chair, DACNA vice chair, chair, secretary, registration, programming. Has a sponsor works the NA steps.

FOR OPPOSED ABSTAIN

Nomination: (12 to life/text message) Matt O for Policy chair. Has 7 years clean. Secretary and opener of home group for 2 years. Helped start both We Can and Twelve to Life Have been treasurer of we can group. Served as Panel Leader and Panel Coordinator RAP and detox facilities Helpline Coordinator and a member of Public Relations for over a year. Have been an active member of Activities for the past 3 years, helping and participating at every event. DACNA, I have served as a member of the Programming subcommittee, Registration vice Chair, Registration Chair, Secretary, and Webmaster, as well as volunteering at the convention behind the registration and merchandise tables. I have served as the Alternate Secretary, Secretary, Public Relations Chair, Policy Chair, Vice Chair, and Chair. I have a working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have an NA sponsor who has an NA sponsor. I work NA steps and this is the only fellowship I attend. I have never misappropriated NA funds and have always fulfilled my service commitments. Intent: to fill open position.

Nomination: (text message/ Hope) Jessica D for treasurer of the area. Has 3 years clean, have been activities chair, has held panel leader and coordinator for H & I Has an NA sponsor, works the steps and never a misappropriated NA funds. Also have a background in bookkeeping which is helpful for this position. Intent: to fill open position.

FOR	OPPOSED	ABSTAIN
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Nomination: (12 to life/ text message) Kathleen W for RCM 2 Has 8 years clean has served at the area level in as chair and vice, has served on DACNA has Asst Hotel Liaison and Hotel liaison. Have been on H& I as a panel leader and coordinator. I have a NA sponsor I work the NA steps I have never misappropriated NA funds. Intent: to fill open position

FOR	<b>OPPOSED</b>	ABSTAIN

**GSR Reports:** 

- 1. Afternoon Recovery- All is well
- 2. Baker's Dozen- All is well
- 3. Beachside Recovery- No report submitted
- 4. Finally Free No report submitted
- 5. Friday Night FEAR- No report submitted
- 6. Freedom to Change- All is well
- 7. Hardcore- Chris 5 years 8/25/17 Joe 9 years 8/30/17
- 8. It Starts Here- All is well
- 9. Just for Today- All is well
- 10. Keep It Simple-No report submitted.
- 11. Last Chance- No report submitted
- 12. Living Clean Workshop Sponsoring a new group called in the spirit of our traditions on Thursday nights @5:30pm
- 13. More Will Be Revealed: All is well
- 14. NA Group- Savanna 1 years 9/2/17.
- 15. Never Alone- no report submitted
- 16. New Attitudes- All is well
- 17. New Beginnings Norma R 8/18/17 6 years
- 18. No Matter what- no report submitted
- 19. Old School- no report submitted
- 20 Point of Freedom-Julia S 8/22/17 31 years
- 21. Keep it moving: All is well
- 22. Recovery in Progress no report
- 23. Revolutions- All is well
- 24. Rise and Recover- No report

- 25 Serenity Rocks- No report submitted.
- 26. Steps to Freedom- All is well
- 27. Street Survivors- Kevin P 17 years 8/31/17 Pot luck also.
- 28. Surrender or Die: All is well
- 29. Taking It To The Streets no report
- 30. Text Message- Rich M 8/28/17 9 years
- 31. Third Tradition- Bill B 8/26/17 13 years
- 32. 12 to Life Matt O 7 years 8/25/17
- 33. Deuces Wild- No report submitted
- 34. Uncut Recovery: No report submitted
- 35. W.I.R.E.D. No report submitted
- 36 Ladies living clean no report
- 37. Hope-

# August 13th at 1:00pm at Club Yana

# Contact info:

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

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

ASC Secretary: tina.hay@rhf.org

ASC Treasurer:

RCM1:

RCM2:

Activities:

DACNA:

H&I:

Literature:	
Policy:	
ILS,	

Tina Hay