

Area Service Committee

November 12, 2017

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Matt (Policy chair)

12 Concepts: Read by Stephanie (H&I chair)

Definition of the ASC: Annie (Activities Chair)

Open Floor: Hardcore group brought up the matter of an ASC committee member that was found to have misappropriated funds. As a group they feel it was not addressed adequately prior to voting as the position is over seeing one of the largest parts of area budget. They would like to motion that the matter be investigated and that the findings be reported to the body. So as to fully be informed regarding the incident and its resolution. We would like the findings to be returned to the home groups for discussion, and possibly revisiting the acclimation as the position is one of great responsibility. Concept 10 –that any member of service body petitions that body for the readdress of personal grievance, without fear of reprisal. The group was told that it was discussed before the acclimation was done, that they can put in a motion to impeach if they would like.

New GSRs: Nate (NA Group It starts here)

Scott (3rd Tradition)

Jamie (Never alone)

Dan (No matter what)

New Groups: None at this time

Open positions: PR vice chair, Policy vice Chair, vice chair of activities, treasurer of activities.

Administrative Reports:

Chair report: We have finally found some 2011 tax returns we will be contacting an accountant to see if this will work since our old accountant will not answer door or calls.

Vice Chair Report: Nothing to report just learning the position.

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (17/11/01): Motion to accept August ASC minutes with the addendum that Matt H was running for H& I chair not area chair. (12 to life / Policy)

RCM1 Report: Nothing to report. Region meets next week in Orlando.

RCM 2 Report: No report submitted.

Subcommittee Reports:

Activities Report: Activities met on November 5th. Finished the details for thanksgiving event, and starting to prepare for the December Holiday event which will be December 16th and another Murder Mystery Next meeting is December 3rd, at 6pm at the 730 Beville Rd. Policy submitted to changes at this time.

DACNA Report: Halloween event was successful! Generated income, unity, and enthusiasm for the upcoming convention. Registration drive and New Year's Eve events are being planned for the month of December. Camping trip set for the last weekend in January. Numerous positions are open including: assistant treasurer, assistant webmaster, vice chair of arts and graphics, and administration assistant.

Thank you for allowing me to serve.

Best regards Lane

H&I Report: No report Submitted

Policy Report: Two members were in attendance at the policy meeting after the ASC convened on Sunday, November 13, 2017 at 1:45pm. A nomination was submitted for Policy Vice-Chair earlier that day at the ASC meeting but it was discussed that while there is a section regarding the Policy committee in the ASC Policy, there are no Qualifications or Responsibilities defined for either the Policy Chair or Vice Chair positions. Approximately 6 years ago, there were definitely clean time requirements in place for the Policy Chair and there have been no motions made over the past 6 years to remove clean time requirements or responsibilities and qualifications from this position. It will be the goal of the committee to define these in keeping with NA Concepts and Traditions at our next meeting. The policy committee meets every Sunday at Club Yana immediately following the ASC. All are welcome and encouraged to attend. Please feel free to contact me with any questions or concerns at matthew.m.osborn@gmail.com or (386)402-1470. I look forward to being of service in this position in the year to come.

In Loving Service,

Matthew O.

Public Relations Report: No report submitted needs support.

Old Business:

Nomination: (H&I/RCM2) Matt H as Vice chair of H & I. Has over 3 years clean, has been a panel leader, and coordinator, has been activities, and has a home group. A sponsor, sponcee's works the steps. **PASSED**

Nomination: (H&I/Friday night fear) Stephanie as Chair of H&I. has been on H&I in most capacities have a sponsor. **PASSED**

Nominate: (Surrender or die/ Keep it moving) Tishian P for Alt treasurer of area. Moved here from the Bay area. Over 3 years clean has a sponsor works the steps and have sponsored women. Activities Vice chair (moved away after term was up) H&I since 90 days clean Panel leader for over 2 years, Served as GSR, treasurer on home group level. Familiar with Excel, has own laptop, and has managed finances for family business. **PASSED**

New Business:

Nomination: Catherine T as Policy Vice chair. Has 2 years clean has a sponsor, home group, has done H&I, and works the steps. Intent to fill position.

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

Motion: Activities policy **please sees attached**. There were no changes submitted.

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

Motion: To approve H &I budget (no changes from last year.)

2017 _____ **2018** _____

Literature \$ 600.00	Literature \$ 600.00
Orientation Meetings \$ 100.00	Orientation Meetings \$ 100.00
Rent (\$60 every 3 months) \$ 240.00	Rent (\$60 every 3 months) \$ 240.00
Lodging Expenses (Region) \$ 600.00	Lodging Expenses (Region) \$ 600.00
Photocopies \$ 50.00	Photocopies \$ 50.00
Total for year \$1,590.00	Total for year \$1,590.00

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

Motion: To approve H & I policy **please see attached** (no changes).

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

Motion: To approve activities policy **please see attached** (no Changes)

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

Motion: To approve DACNA Policy changes we highlighted and on last page of policy **please see attached**.

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

GSR Reports:

1. Afternoon Recovery- Needs support
2. Baker's Dozen- All is well
3. Beachside Recovery- No report submitted
4. Finally Free – No report submitted
5. Friday Night FEAR- All is well
6. Freedom to Change- no report
7. Hardcore- All is well
8. It Starts Here- Mark C 1 year 11/15/17 Chad C 1 year 12/13/17 Rob A 12/20/17 5 years
9. Just for Today- Carlos F 12/24/17 10 years
10. Keep It Simple-No report submitted.
11. Last Chance- All is well
12. Living Clean Workshop – no report submitted
13. More Will Be Revealed: All is well
14. NA Group- Adam V 3 years Nov 18th
15. Never Alone- All is well
16. New Attitudes- Steve S 11/12/17
17. New Beginnings – Needs support new meeting times 6:30pm to 7:30pm.
18. No Matter what- all is well
19. Old School- Speaker Jam Dec 1st
20. Point of Freedom- All is well
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- no report
28. Surrender or Die: Needs support
29. Taking It To The Streets – no report
30. Text Message- Gary Dec 25th
31. Third Tradition- no report
32. 12 to Life – Alicia Dec 1st 6 years
33. Deuces Wild- All is well
34. Uncut Recovery: All is well
35. W.I.R.E.D. – No report submitted
- 36 Ladies living clean – no report
37. Hope- No report

December 10th at 1:00pm at Club Yana

Contact info:

ASC Chair: troyhay@cfl.rr.com
ASC Vice-Chair:
ASC Secretary: tina.hay@rhf.org
ASC Treasurer:
RCM1:
RCM2:
Activities:
DACNA:
H&I:
Policy:

ILS,

Tina Hay