Area Service Committee

August 10th, 2020

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

**12 Traditions:** Mike (Policy Chair)

**12 Concepts:** Jess (Area Chair)

**Definition of the ASC:** Stephanie (Area Treasure)

**Open Floor:**

\* There has been many “zoom bombings” going on during our online meetings. World offered the following suggestions:

* Enable mute participants upon entry (you can toggle on and off during meeting)
* Disable Chat and Private Chats (you can toggle on and off during meeting)
* Disable ability to save chats
* Disable file transfer
* Enable cohosts
* Enable allow host to put attendee on hold
* Disable screen sharing
* Disable annotation
* Disable allow removed participants to rejoin
* Disable virtual background
* Disable recording options
* Enable blur screenshots

\* **NOMINATIONS FOR NEXT TERM FOR ASC POSITIONS ARE DUE IN AUGUST. FOR THOSE WHO HAVE THE WILLINGNESS TO BE OF SERVICE TO THE DAYTONA AREA , PLEASE BE PRESENT AT THE NEXT AREA MEETING, SEPTEMBER 13TH 2020 @ 1 P.M. WE ARE MEETING FACE TO FACE AND ON ZOOM (EITHER IS FINE FOR NOMINATIONS). INFORMATION AS FAR AS ZOOM ID AND ADDRESS ARE LISTED ON THE MEETING LIST. IF YOU ARE CURRENTLY HOLDING A POSITION IN WHICH YOU NEED TO BE ACCLIMATED INTO A NEW POSTION, YOU MUST BE PRESENT AT THE NEXT AREA MEETING TO GET ACCLIMATED (IN PERSON OR ONLINE). ALL OPEN POSITIONS ARE LISTED BELOW IN THE HIGHLIGHTED OPEN POSITION SECTION.**

**New GSRs: None at this time**

**New Groups: None at this time**

Open positions: **DACNA:** Hotel Liaison, Registration Chair , Webmaster, Admin. Assistant, Entertainment and Fundraising Chair, Vice Chair **AREA:** Alt Treasurer, Alt. Policy Chair, Policy Chair, Secretary, Alt Secretary, RCM 2, Vice Chair **H&I**: Women’s RAP 1st and 2nd Fri 6:30p.m. panel leader, Men’s RAP, 5th Friday Panel Leader

***Administrative Reports:***

**Chair report: No report**

**Vice Chair Report: No report**

**Treasurer Report: No report**

**Secretary Report: Motion to accept July Minutes (PR/ Point of Freedom)**

**RCM1 Report:** Andrea provided the RSO minutes they will be in a separate document posted on the website.

**RCM2 Report:** Open Position

***Subcommittee Reports:***

**Activities Report: It was discussed that the previous chair stepped down in March. We will be voting in a new chair in order for them to take over the bank account along with the Area Treasure (Stephanie S.) per our policy. Stephanie S. will get on the bank account as soon as possible while a new Chair is nominated.**

**DACNA Report: Did not meet in July.**

**H&I Report: DAYTONA AREA H&I**

**Meeting Minutes**

**The Daytona Area H&amp;I Committee Meeting was held on July 23, 2020 online via Zoom due to Covid-19.**

**Chair: Tish P. - present**

**Vice-Chair : Andrew V - present**

**Secretary: Jennifer A- present**

**The meeting was called to order by the Chair at 6:33 PM with a Moment of Silence followed by the Serenity Prayer (“we” version).**

**12 Concepts read by Brian**

**Do’s read by Jennifer A.**

**Don’ts read by Cory R.**

**Literature Coordinator: Cory R.- we still have a lot of literature, have not used any ofit, still have a lot of money**

**New Members: none**

**Old Business: We keep talking about when we are allowed back into facilities, SMA and RAP director said the date is pushed back to September. They are working onZoom and will notify us when it’s set up. No one has uploaded a video yet. None of the other facilities have contacted Tish about allowing us back. Tish will deliver speaker CDs to facilities. The link is http://daytonana.org/hi-video-upload/ to upload a video.**

**New Business: Tish knows SMA and RAP are pushed out until at least September. No word from any other facility. Tish will be nominating Andrew for acclimation to Chair at Area in August. She will remain to help his transition especially when we are allowed back into facilities. Tish asked Jennifer if she wanted to stay as Secretary (relatively new,) or move to Vice Chair, Jennifer said stay on as secretary.**

**FILLED POSITIONS:**

**Open positions: Panel Leader 1st and 2nd Friday (Julie covering right now)**

**Men’s RAP 5th Friday Panel leaders (6:30p)**

**Roll Call for Commitments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Commitment** | **Coordinator** | **Report** | **Attendance** |
| Women’s Jail Tuesday 6:30P | Lisa D. | no meetings | absent |
| Women’s RAP Friday 6:30P | Julie M | no meetings | absent |
| Men’s RAP Friday 6:30P | Andrew V | no meetings | present |
| Detox Thursday 7P | Chelsea | no meetings | absent |
| Detox 2nd & 4th Friday 8:30P | Chelsea | no meetings | absent |
| Detox Saturday 7P | Chelsea | no meetings | absent |
| VCCF 1st & 3rd Wednesday 6:30P | Cory R | no meetings | present |
| Halifax Behavioral Health (HBH)Saturday 10:15A | Beth A | no meetings | absent |
|  |  |  |  |

**0 Commitments**

**2 coordinators present, 3 vacancies as of today**

**Members in Attendance: (6) Tishian P, Jennifer A., Brian G., Andrew V., Regina, Cory R.,**

**closed at 6:53 pm with a moment of silence followed by the third step prayer**

**In loving service,**

**Jennifer A.**

**Policy Report: No report**

**PR Report: No report submitted**

 **Old Busine****ss:**

Acclimation voted on area floor for Andrea R for RCM I. PASSED

**New Business:**

**Motion:** **20-07-01**

**To nominate Mike S. for Chair of PR. Qualifications: 32.5 years clean. Worked steps and still working on them. Has been everything from coffee maker to the chair of area. Member of DACNA.**

**FOR\_\_\_\_\_\_\_\_\_\_\_\_OPPOSED\_\_\_\_\_\_\_\_\_ABSTAIN\_\_\_\_\_\_\_\_\_\_**

**Motion:** **20-07-02**

**To nominate Andrew V. has H&I chair. Qualifications: 1 year clean, experience in H&I. Has A sponsor and works steps. Participates in service commitments as the home group level and attends meetings regularly.**

**FOR\_\_\_\_\_\_\_\_\_\_\_\_OPPOSED\_\_\_\_\_\_\_\_\_ABSTAIN\_\_\_\_\_\_\_\_\_\_**

**GSR Reports:**

1. Afternoon Recovery-

2. Beachside Recovery-

3. Finally Free – ZOOM meetings only.

4. Friday Night FEAR- All is well

5. Freedom to Change-

6. Hardcore-

7. It Starts Here-

8. Last Chance-

9. Living Clean Workshop-

10. New Attitudes- New meeting in addition to Monday night meeting held Friday nights, Riverwalk Park, 3459 S. Ridgewood Ave., Port Orange, 32124 @ 8 p.m. The first Friday of every month there will be food and fellowship prior to the meeting.

11. Point of Freedom-

12. Keep it moving-

13. Revolutions-

14. Rise and Recover- Temporarily closed due to COVID-19.

15. Street Survivors- ZOOM meetings only

16. Surrender or Die- ZOOM meetings only

17. Text Message- ZOOM meetings only.

18. Third Tradition-

19. 12 to Life – Temporarily closed due to COVID-19

20. Deuces Wild- ZOOM Meetings only.

21. Ladies Living Clean-All is well

22. The Next Right Thing-

23. Coming Home Again-

24. Fired Up- Temporarily closed due to COVID-19

25. Why We Stay- All is well.

26. The Nooner-

***Contact info:***

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RCM1:

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