

Area Service Committee

July 8, 2018

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

**12 Traditions:** Read by Dell (Baker Dozen)

**12 Concepts:** Read by Becky (Street Survivors)

**Definition of the ASC:** Matt (Policy chair)

**Open Floor:**

**(Baker's Dozen) Ad Hoc Committee to discuss the possibilities of starting a new area for the Palm Coast/Flagler groups or any others groups who might be interested Steve C is the contact person.**

**New GSRs:**

Danny (Revolutions)

Kathy (Surrender or Die)

Bryan (New Beginnings)

Sean (Rise and Recovery)

Dave (Taking It the Streets)

Jessica (ALT Treasurer It starts here)

Lisa (ALT Steps To Freedom)

Miguel (New Beginnings)

**New Groups:       None at this time**

**Open positions: Activities: Activities Chair, Activities vice chair,**

**Activities Treasurer, PR: PR Chair, PR vice Chair DACNA:  
Entertainment and Fundraising vice Chair, Treasure, ALT Treasure,  
Vice Chair AREA: All AREA Positions Still Open for Nominations.**

*Administrative Reports:*

**Chair report:** We have received a letter from the IRS stating that they will be giving us an answer within next couple months.

**Vice Chair Report:** Due to own personal reasons he has stepped down

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

**Secretary Report: M/S/T: (18/07/01):** Motion to accept June ASC minutes (Bakers Dozen/New Beginnings)

**RCM1 Report:** Absent

**RCM 2 Report:** Absent

*Subcommittee Reports:*

**Activities Report:** NA Anniversary's event venue canceled at last minute and will let us know as soon as they find a place to hold the event. September her term is up and they really could use some help and support or there may not be an activities committee.

**DACNA Report:**

**DACNA MEETING MINUTES**

**Sunday, July 1st, 2018**

- Meeting opened by the Chair at 3:33 pm
- Serenity Prayer
- 12 Traditions read by Timmy M.
- Roll Call by Chrissy E.
- **Members present-** Chair, Secretary, Administrative Asst., Hotel Liaison, Webmaster, Asst. Webmaster, Hospitality vice Chair, Arts & Graphics Vice Chair, Entertainment & Fundraising Chair, Marathon Chair, Marathon vice Chair, Merchandise Chair, Merchandise vice Chair, Programming Chair, Programming Vice Chair, Registration Chair, Registration vice Chair
- **Not present-** Assistant Hotel Liaison, Hospitality Chair, Arts & Graphics Chair
- **Positions Filled on July 1st-** N/A

- **Open Positions-** Entertainment and Fundraising vice Chair
- **Pending Positions-** Vice Chair, Treasurer, Assistant Treasurer
- **Motions-** To raise registration fee, which passed unanimously.

**CHAIR REPORT:** George D.

- Area voted to raise prudent reserve to \$15,000. The \$3,300 deposit for the Ocean Center Will be taken from that prudent reserve, so the prudent reserve balance is \$11,700. \$1,260 In pre-registration money deposited. \$74.02 has been made thus far on camping Reservations. \$460 was sold in merchandise/registration in Missouri. There is \$12,593.94 In the bank account currently. We have paid a third of the Ocean Center for next year.

**VICE CHAIR REPORT:**

- N/A

### **COMMITTEE REPORTS**

**SECRETARY:** Chrissy E.

- Nothing to report. If everyone could keep an eye on the minutes, and let her know if Anything is awry, it would be much appreciated.

**ADMINISTRATIVE ASSISTANT REPORT:** Jacy De.

- Sean W. gave her the key to the mailbox on Friday, so she will be checking that and will Be reaching out to committees for this year's meeting days and times, as well as any Event flyers. She provided Chrissy E. with templates for secretary position.

**TREASURER REPORT:**

- N/A

**HOTEL LIASON REPORT:** Steve M.

- He received the contracts from the Ocean Center on June 30<sup>th</sup>. He was curious as to when We begin raffle tickets to raise money. George D. said we will begin raffles within the Next month. Matthew O. said he'd get in contact with the man who provides the tickets.

**ASSISTANT HOTEL LIASON REPORT:** Tina H.

- Not present

**WEBMASTER REPORT:** Taylor L.

- He met up with Matthew O. to go over the website a couple weeks ago and has changed DACNA 19 to DACNA 20. George wants Taylor to put out a save the date email blast to Whatever emails we have archived in order to boost interest periodically throughout the Year. George D. will meet up with Taylor L. to discuss some ideas for the website. Taylor L. will post flyers for Entertainment and Fundraising activities.

**ASSISTANT WEBMASTER REPORT:** Brock W.

- Nothing to report.

### **SUB-COMMITTEE REPORTS**

**Arts and Graphics Report:** Kristina S.

- Not present.

**Arts and Graphics vice Chair Report:** Bob R.

- He met with Kristina S. after our last meeting to discuss the position. George D. said to Get with Kristina S. and start creating a pre-registration t-shirt design.

**Entertainment and Fundraising Report:** Lindsay M.

- The committee met on June 18<sup>th</sup> and will continue to meet the second Wednesday of Every month. Six people attended the meeting, which is a good turnout. She has flyers for The first two events that are planned. The first is a kick off beach party at Lighthouse

Point Park in Ponce Inlet July 28<sup>th</sup>, 12-4 pm—there is a \$10 car parking fee; however, Members can carpool or park a few blocks up to avoid payment. The committee is trying To switch up locations to boost interest in events. The second event is a camping trip September 28-30 in Ocala, for which online registration is open. The committee is Considering a softball tournament in August against the Forrest Area (three weekends in a Row in conjunction with fundraising for their spiritual retreat. 1<sup>st</sup> game in Daytona, 2<sup>nd</sup> in Ocala, 3<sup>rd</sup> location determined by winner of 2<sup>nd</sup> game. Proceeds go to the area who holds The game.). Committee wants to work in conjunction with Activities to alternate major Holidays. Drew S. wants to do a basketball tournament. All ideas welcome!!!

**Entertainment and Fundraising vice Chair Report:**

- N/A

**Hospitality Report:** Scott R.

- Not present

**Hospitality vice Chair Report:** Timmy M.

- Nothing to report. George D. stated that hospitality will be at the Hilton on the 3<sup>rd</sup> floor. A Room at the Ocean Center is open and not being utilized for other things; he suggested Using that as a game room, etc. George D. reiterated that we want to be on best behavior And to recruit as many newcomers as possible for serenity keepers to keep our members In line so we will be invited back for DACNA 21. Ocean Center said they'd set up Smoking sections for us (must be 25 ft. from entrance).

**Marathon Report:** Ashlee S.

- She has been talking to previous chairs to get an idea of the position and is planning on Getting together with vice chair to discuss their next moves.

**Marathon vice Chair Report:** Lacey R.

- Nothing to report.

**Merchandise:** Kristina C.

- Nothing to report. George D. stated that we had a lot of merchandise left over; moving Forward, make an inventory of what sold best and what didn't sell as well to keep in mind For future purchases (get bigger sizes and less small sizes). George D. thinks the Embroidery guy hurt our sales, so we might not want to have him back; the percentage we Received from his sales wasn't enough to make up for the losses we suffered from his Presence. Merchandise is at the Ocean Center.

**Merchandise Vice Chair:** Matt B.

- He communicated with Bryce O., and is waiting on contact folder and other information To move forward.

**Programming:** Bryce O.

- The committee meeting will be held the third Monday at Palmetto at 6:30 pm. He has Been reaching out to people to join the committee. Matthew O. was wondering whether We got a full set of the copies of the CDs from Raymond; George said Lane J. would Know that.

**Programming vice Chair:** Stacey M-J.

- She has begun reaching out to get some CD submissions and bids to record for the Convention since Raymond may not be able to do it this year due to expenses since People aren't buying as many CDs as they used to; we have to bring in three bids per Policy. George D. will get her the contact information for Blue Sky Media. John Long And Sammy are other bids she's working on. Sean W. suggested an app that you pay for

That allows you to download the speaker tapes. George D. suggested that this year's Workshop themes be all the previous conventions' themes.

**Registration Report:** Sean W.

- The committee will meet the last Wednesday of the month at 7pm. They will be Recruiting new members, as there are currently only two members. Steve M. suggested Separate \$10 registrations for halfway houses/Reality House/etc. instead of free packets. Sean W. said last year he visited the area's halfway houses to tell them DACNA Registration was a suggested \$5 donation and had no problems come convention time; he Suggested visiting area facilities and doing the same thing. Committee has been Brainstorming about pre-registration shirts—one idea: a #20 jersey, Daytona as team Name, DACNA on back. Second idea: jerseys with colors of popular football teams. Con: Jerseys are expensive. Registration will be giving newcomers a lanyard and last year's Bags/merchandise instead of using committee money to give them the same packet as Those who pay; the money saved would be going to a second shirt. George D. requested a More concrete idea in the coming months and to keep expenses in mind; if we want to Save money and decide not to do two shirts, we can combine the pre-registration and preconvention Shirts. Committee will be getting pre-registration packets ready this month. George D. will look into getting a registration table at the World Convention; in that Event, Jacy D. suggested having the shirt ready by then.

**Registration vice Chair Report:** Lynsey M.

- Nothing to report.

## **OLD BUSINESS**

- Nothing further to discuss.

## **NEW BUSINESS**

- Bryce O. was wondering when we will be choosing the theme. George D. said to bring Ideas next month. Stacey M-J. Said we didn't do the theme until October last year, but Jacy D. reported that this was because of delays due to the hurricane. Committee will Vote next month.
- Sean W. put in a motion to raise registration fee: pre-registration will be \$25, \$30 after December 31st. Bryce seconded. Passed unanimously. They will have specialty price of \$20 at the kick off beach event and the campout. This increase must be noted on the Website and all flyers.
- Committee asked secretary to mark what meetings will be on holidays so we can discuss It. Lindsay M. stated that no holidays fall on the first Sunday, except September, which Coincides with the World Convention.
- Stacey M-J. Suggested a DACNA group text for celebrations of committee members. George suggested using the DACNA Facebook page for such things.
- Stacey M-J. Suggested bringing flyers and registration forms for DACNA 20 to the World Convention.

Motion to close by George D.

Meeting closed at 4:35 pm with closing prayer.

The next DACNA meeting is at August 5<sup>th</sup>, 2018 at 3:30pm at Palmetto

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

## Meeting Minutes

The Daytona Area H&I Committee Meeting was held on June 24<sup>th</sup>, 2018

Stephanie S. Chair – Not present

Matt H. Vice Chair - Present

Chrissy E. Secretary - Present

The meeting was called to order by the Vice Chair at 6:06 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by James B.

Dos read by Andrew V.

Don'ts read by Chrissy E.

Literature Report was given by Ozzie, who has ordered 60 staple less white booklets for the jails/prisons.

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

**New Members:** James B., Marjorie

**Old Business:** Andrew V. stepped down from Literature Chair, Orientation Coordinator and Men's RAP Coordinator positions, as he no longer fulfilled the requirements. Dave S. reiterated Flagler Jail's need for more badged members to bring out the message and brought orientation packets for those interested. He also repeated the need for softcover basic texts, and stated the desire to bring in JFT books as well. Sean W. has yet to follow up with his contact at Detox about literature, but several members again reported that all NA literature was gone despite all panels replenishing it regularly. Deb E. suggested getting in touch with SMA HR about the issue; Sean W. said that he would reach out to his contact about having the nurses distribute the literature inside the facility as well as the fact that a member from the other fellowship is attempting to bring in a meeting during our allotted time. Men's RAP commitment will be switching to Wednesdays at 6:30 PM. Ozzy was voted in as Literature Chair and Men's RAP Coordinator. Ed L. is spearheading the men's jail initiative along with a few other willing members who want the

commitment (Tuesdays @ 6:30 PM) revived. The group discussed the annual H&I Learning Day, which is tentatively set for August 24<sup>th</sup>. Curtis suggested holding the event at a larger venue or after a meeting to increase attendance. Chair stated that she would get in contact with Pastor Dave in regards to holding the Learning Day after Friday Night Fear. The Women's Jail recruited 8 new badged volunteers. Reality House is only meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday, and the 5<sup>th</sup> Friday.

**New Business:** Heidi D. reported that she had seen literature present at Detox the last time she was there. Chrissy E. reported that the PR committee is waiting to hear back from their contact at Halifax Hospital to move forward with the presentation. Heidi D. brought up the lack of availability of the list of oriented members to coordinators; she was under the impression that the Orientation Coordinator would be sending out a master list as it was updated. She also suggested reaching out to new members rather than asking the same people over and over. Denise C. suggested encouraging newly oriented members to attend monthly meetings rather than wait to be called for a commitment. Lisa W. reiterated that when she became involved, she approached panel leaders and coordinators herself, and that's what we should be encouraging new members to do as well. Deb E. stated the importance of announcing H&I in meetings. Friday Night FEAR agreed to have the orientation event in conjunction with their meeting, but they still need to talk to Pastor Dave to confirm. Men's RAP moved their commitment time to Monday at 6:30 pm.

### **Appointed Positions:**

**Project WARM 3<sup>rd</sup> Tuesday Panel Leader:** Lisa W.

**Project WARM 5<sup>th</sup> Tuesday Panel Leader:** Ginger

**Women's RAP 1<sup>st</sup> Thursday Panel Leader:** Ginger

**Men's RAP 3<sup>rd</sup> Monday Panel Leader:** James B.

**Detox 1<sup>st</sup> Saturday Panel Leader:** James B.

**Reality House:** 2<sup>nd</sup> and 4<sup>th</sup> week panel leader positions open

**Flagler Jail:** 5<sup>th</sup> week panel leader position open

**Detox Saturday:** 3<sup>rd</sup> week panel leader position open

**Men's RAP:** 4<sup>th</sup> week panel leader position open

The next H&I meeting will take place on July 22<sup>nd</sup>, 2018.

Matt H. motioned to close, Chrissy E. seconded, and the meeting was closed with the Third Step Prayer at approximately 6:30 PM.

In Loving Service

Chrissy E.

**Policy Report:** The policy sub-committee met on June 10, 2018 at 3:00pm after Area Service closed. There were 3 addicts in attendance. There was discussion regarding motion made by More Will Be Revealed and the revisions needed to the wording to make it accurate. There was also discussion regarding motions 18- - and 18- - and the 11<sup>th</sup> Concept. Upon further research, the spirit of the motion is aligned with the 11<sup>th</sup> Concept, however per the Guide to Local Service and the Area / Regional Treasurer's Handbook, the motions were Out of Order and had already failed by majority group conscience so the issue is settled.

The policy sub-committee meets the 2<sup>nd</sup> Sunday of each month ten minutes after the close of the ASC, all are welcome to attend and everyone has a voice while reaching a group conscience based on the Twelve Traditions and Concepts. If anyone has any questions or would like to contact me, please feel free to contact me at [matthew.m.osborn@gmail.com](mailto:matthew.m.osborn@gmail.com) or (386)402-1470. Thank you and I look forward to seeing you at Policy today.

In Loving Service,

**Public Relations Report: No report submitted needs support.**

**Old Business:**

**Nomination:** (DANCA/Keep it Movin)

**Motion:** Courtney B for Alternate Treasurer for DACNA **Intent:** To fulfill position

13 years clean vice chair DACNA 12 Chair DACNA 13 PR/PI Chair/Treasurer in Chain of Lakes Area 2007 I have been treasurer of my home group I am fiscally responsible and financially stable in my personal life. I am an organized, detail oriented person I have a sponsor, a home group and have worked and continue to work the steps I have never absconded with NA funds

**PASSED**



**Nomination: (DACNA/12 to Life)**

**Motion:** To nominate Mathew O for DACNA vice Chair **Intent:** No intent is needed for a nomination.

Clean date 8-11-2010. DACNA Registration vice Chair, DACNA Registration Chair, DACNA Secretary, DACNA Webmaster, DACNA Administrative Assistant, served on DACNA Programming committee, Entertainment & Fundraising committee, and have worked in hospitality, merchandise, and registration for the past 6 years. Area Policy Chair (2 terms), Area Alternate Secretary, Area Secretary, Area Vice Chair (duties included filling in as Treasurer, Activities Chair, and Policy Chair for partial terms), Area Chair, Public Relations Helpline Volunteer, Public Relations Helpline Coordinator, Public Relations Chair, H&I Panel Leader (3 years – 2 at detox, 1 at RAP), H&I Panel Coordinator (1 year – RAP), Hardcore Secretary (2 years), Hardcore opener (2 years), 12 to life opener (2 years). Active member of home group, have an NA sponsor who has an NA sponsor, only attend NA fellowship, working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. I have fulfilled all of my service commitments and never misappropriated NA funds. **PASSED**

**Nomination: (DACNA/RCM2)**

**Motion:** To nominate Lane J for DANCA Treasurer **Intent:** No intent is needed for this nomination.

Former DACNA Chair, 8 years clean, never misappropriated NA funds, financially responsible in my personal life and willing member to serve the current committee. **PASSED**

**New Business:**

**Motion (18-07-03)** Steps to freedom/Friday night fear: To dissolve DACNA following 2019 convention **Intent:** Per the 11<sup>th</sup> concepts NA funds should be used for our primary purpose. Total fiscal responsibility Tradition 7 isn't only about money it's about resources. We need more support for H&I, PR, ACS.

FOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**Motion (18-06-02)** Steps to freedom/Wired: to put in policy that DACNA's financials to mirror the areas financials with the final line item account. **Intent:** To streamline the process and to show accountability and transparency.

FOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**Motion(18-07-02)** Friday Night Fear/ Steps To Freedom: That no member should be a vendor/paid performer at the convention. **Intent:** Due to conflict of interest.

**FOR**

**OPOSED**

**ABSTAIN**

**GSR Reports:**

1. Afternoon Recovery- Needs support
2. Baker's Dozen- Kasey R 7/20/2018 9yrs
3. Beachside Recovery- Needs support
4. Finally Free – No report submitted
5. Friday Night FEAR- Brittany 7/27/2018 1yr
6. Freedom to Change- No report submitted
7. Hardcore- All is well
8. It Starts Here- All is well
9. Just for Today- No report submitted
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: No report submitted
14. NA Group- Philam B 7/28/2018 4Yrs
15. Never Alone- All is well
16. New Attitudes- No report submitted
17. New Beginnings – Brian B 7yrs 7/26/2018 Theresa B 7yrs 7/26/2018
18. No Matter what- No report submitted
19. Old School- No report submitted
- 20 Point of Freedom- All is well

21. Keep it moving- Megan c 7/24/2018 2yrs Lisa L 8/28 2yrs
22. Recovery in Progress – No report submitted
23. Revolutions- All is well
24. Rise and Recover- Tom F 5yrs 7/14/2018
- 25 Serenity Rocks- No report submitted.
26. Steps to Freedom- no report submitted
27. Street Survivors- All is well
28. Surrender or Die: Bill 7/15/2018 5yrs
29. Taking It To The Streets: needs trusted servants
30. Text Message: Megan V 7/30/2018
31. Third Tradition No report submitted
32. 12 to Life – Annie 7/20/2018 4yrs Liza H 7/13/2018 5yrs Timmy M 7/27/2018 1 yr.
33. Deuces Wild- No report submitted
34. Uncut Recovery: All is well
35. W.I.R.E.D. – No report submitted
- 36 Ladies living clean – No report submitted
- 37 The next right thing- No report submitted
- 38 WOH women of Hardcore- All is well

***Contact info:***

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ASC Treasurer:  
RCM1:  
RCM2:  
Activities:  
DACNA:  
H&I:

Policy:

ILS,

Tina Hay