

Area Service Committee

October 14, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Bryan

12 Concepts: Read by Becky (Street Survivors)

Definition of the ASC: Katherine (Policy Chair)

Open Floor:

(Street Survivors) Handed out flyers for new location for street survivors. New address is 1220 Willis Ave Bldg. 9

(Steps to Freedom) Had budget concerns and suggested that the report should explain better on what the numbers mean.

Justin R- Any flyers that you would like to be posted please send them to him in a digital document at Justinr@254@gamil.com

Frank- WOHC as canceled

Miguel- Asking for support with meeting list until they are officially a new area.

New GSRs:

Phil (temp for Rise & Recover)

Chad (temp for Taking it to the streets)

Rory (3rd Traditions)

Christina (12 to Life)

Steven (Points of Freedom)

New Groups:

None at this time

Open positions: Activities: Activities ALT Treasurer, PR: PR vice Chair DACNA: Entertainment and Fundraising vice Chair AREA: Treasurer Alt Treasurer Alt Secretary RCM2

Administrative Reports:

Chair report: Thank you for letting me serve

Vice Chair Report: Need to add Tina to Bank account. Jess had to use \$24.85 of her own money she made motion 18-10-02 seconded by Text Message.(See motion in Old Business)

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (18/10/01): Motion to accept October ASC minutes (Surrender or Die/Freedom to Change)

RCM1 Report:

14 out of 20 RCM were present for Region
I was not there nor was my RCM to at the time named Brian W both of us had surgery
There are seven new RCM attending Region
Work groups on Saturday included six subjects:
Welcome
Archivist
Strategic planning
Florida service symposium
Proposal for cofacilitator
Admin team reports

Regents treasure Port balanced to the penny:
Closing balance September 2018 West \$31,118.59
Region set aside \$8000 for prudent reserve
Region said aside \$22,118.59 for the symposium

Their Bermuda convention is September 6-8, 2019
Open positions at Region HRP which stands for human resources panel clean time requirement is eight years
Also corrections resource coordinator clean time requirement is three years

RSO regional service office is in a strong financial position at this time

FRCNA no longer offers partial pay or financial hardship registrations for the convention it's \$45 until May 19 after that it becomes \$50 if you say five dollars per month starting now you will have what it takes to go to the convention

FRCNA Lost \$15,505.25 this last convention however they still have enough money to put on FRCNA 38 Which is named shattering the illusion

Old business:

Travel group 4000 a year to travel to places like Bermuda Trinidad or Tobago passed

Keeping the archivist on payroll failed

RSC treasure for clear guidelines for the IRS passed

New business:

To add a technology resource coordinator the intent is to establish training for the TRC

Next region is November 16 17th and 18th at the Rosen Center, Orlando, FL

Thank you for letting me serve

Leigha M

RCM 2 Report: Nothing to repost

Subcommittee Reports:

Activities Report: No report

DACNA Report:

DACNA MEETING MINUTES Sunday, October 7th, 2018

- Meeting opened by at 3:34 PM
- Serenity Prayer

- 12 Traditions read by Jacy D.
- Roll Call by Chrissy E.
 - **Members present:** Chair, Treasurer, Asst Treasurer, Secretary, Hotel Liaison, Asst Hotel Liaison, Administrative Asst, Asst Webmaster, Programming Chair, Programming Vice Chair, Registration Chair, Registration Vice Chair, Arts & Graphics Vice Chair, Entertainment & Fundraising Chair, Merchandise Chair, Marathon Vice Chair
 - **Not present:** Vice Chair, Hospitality Chair, Hospitality Vice Chair, Webmaster, Marathon Chair, Merchandise Vice Chair, Arts & Graphics Chair
 - **Positions Filled on October 7th by DACNA Committee Vote:**

- **Open Positions:** Entertainment and Fundraising Vice Chair

CHAIR REPORT: George D.

- George D. picked up the preconvention t-shirts; merchandise sold a few at the DACNA campout—people don't seem to understand the concept but they're still buying. George D. thanked Tina H. for her help with Cubco. Our membership with Sam's Club is expired, so he will be renewing it sometime in the next couple weeks. Kristina C. suggested checking out Groupon first for potential deals. Bryce O. suggested looking into BJ's. George D. reminded the committee that we only meet 7 times before DACNA. He questioned Brock W. on whether Taylor L. had sent out email blast, who confirmed that Taylor L. had and will be sending out another shortly. George D. will work with Jacy D. and Lindsay M. to make a 'save the date' flyer to promote the convention.

VICE CHAIR REPORT: Matthew O.

- Not present

COMMITTEE REPORTS

SECRETARY: Chrissy E.

- Nothing to report

ADMINISTRATIVE ASSISTANT REPORT: Jacy D.

- Jacy D. checked the mail and distributed it to the appropriate parties; she also sent some texts to the committee chairs about whether they had announcements or needed help with flyers—all confirmed they were good for the time being. She reiterated to let her know if and when help is needed.

TREASURER REPORT: Lane J.

- Lane J. had some checks on hand if anyone required reimbursement, and apologized for his schedule not allowing him to participate in the events the committee puts on. He reiterated to let him know if anyone needs reminded about their respective budgets.

ASST TREASURER REPORT: Courtney B.

- Courtney B. reported the budget at \$12,932.44. Courtney B. questioned the square charges on the report, which George D. said were from the campout. Going forward, Courtney B. asked that George D. indicate what each charge is in reference to so it can be documented in the ledger. George D. said he'd forward any square confirmation purchase to Courtney B. and Lane J. to streamline the process.

HOTEL LIASON REPORT: Steve M.

- Steve M. just sent out an email to Lori at the Ocean Center, on which George D. and Tina H. were CCed. He will see if they'd be willing to work with us on parking deals.

ASSISTANT HOTEL LIASON REPORT: Tina H.

- Tina H. called Pam about prices for the Plaza next year, who said she'd see what she could do and would be in contact in the future. Someone reached out to her about a desire

to sell merchandise at the convention (Phoenix Recovery Gifts); Kristina C. will get with her to look into that possibility. Bryce O. asked when the room block opens, to which George D. replied that it is currently opened and the link is already up on the website.

WEBMASTER REPORT: Taylor L.

- Not present

ASSISTANT WEBMASTER REPORT: Brock W.

- Brock W. and Taylor L. updated the DACNA website to represent this year's theme, and they will be posting the Halloween flyer on the website later today. This week, they will be sending out another email blasts. George D. reiterated that they ought to use Wix to avoid emails being marked as spam.

SUB-COMMITTEE REPORTS

Arts and Graphics Report: Kristina S.

- Not present

Arts and Graphics Vice Chair Report: Bob R.

- Bob R. thanked Tina H. for stepping up with the t-shirt order, and communicated to the committee that he is unsure of what his role is, and feels slightly lost and without direction. George D. suggested reaching out to artists in the area for artwork for the theme, and reiterated that the theme is 'The Miracle Continues', not 'The Miracles Continue'. Bob R. will fill in Kristina S. on what's going on. George D. stated that we need artwork by January 1st, when it will be voted on at the NYE event. Courtney B. suggested making a flyer to promote artwork submissions.

Entertainment and Fundraising Report: Lindsay M.

- The committee held the campout last week, which was a major success. We profited \$1110.93; \$205 in merchandise sold, and \$905.93 raised just by the event. Lindsay M. thanked Sean W., Courtney B., and Matthew O. for the newcomer donations. Stacey M-J., Brittany D., Kristina C. and Bob R. attended from the committee came, as well as Lynsey M. to handle preregistration. The committee is very small this year, and it takes a lot of work to put on these events. She thanked George D. and Jacy D. for all the work they've done and continue to do. She stated that the February campout will be nice and temperate in comparison, and to mark it in the calendar. She is coordinating with Annie S. about alternating months and events with Activities. Sean W. is the Vice Chair of said committee, so Lindsay M. will be coordinating with him as well. The next event will be held at the Elks Lodge in Edgewater on October 27th; it is an all-day event beginning with a bike run at 10 am (\$20/bike), 4 speakers (3 out of town), a car and bike wash, trunk or treat, lunch, dinner, and a Halloween dance. Tina H. will be there to do the waivers when the bike run starts, and wondered whether Chris B. needed her to print off waivers; Bob R. reached out to get Chris B. in contact with Tina H. Lindsay M. will be reaching out to people over the next week to find volunteers to participate so that the event runs smoothly. Trunk or treat—the trunk is the house to be decorated and the kids walk around

to the trunks. Kristina C., Jacy D., and Tina H. volunteered their trunks. Brittany D. volunteered for the car/bike wash—George D. stated the importance of being appropriate and making sure the wash is for NA members only to avoid outside contributions. Jacy D. wondered whether it would be worth the cost. Stacey M-J. suggested up-charging our events; Lindsay M. agreed that we should. Courtney B. suggested doing that with a multiple ticket discount. Tina H. said she has arm bands to denote the motorcyclists for the event. Lindsay M. said that anyone 30 days or under gets free admission at all events. Tina H. said that some people with more clean time aren't financially stable either, and said we should do no addict turned away. Lindsay M. said that the no addict turned away policy still stands, but that we are trying to appease the Area and promote unity. The committee's next meeting is October 17th at 6:30pm.

Entertainment and Fundraising Vice Chair Report: N/A

- N/A

Hospitality Report: Scott R.

- Not present

Hospitality Vice Chair Report: Timmy M.

- Not present

Marathon Report: Ashlee S.

- Not present

Marathon Vice Chair Report: Brittany D.

- Nothing to report

Merchandise Report: Kristina C.

- Kristina C. tried to get ahold of Matt B. and reached out to Bryce O. about the email of the jeweler with no response. She received mail regarding a possible merchant for the convention. She thanked committee for allowing her to continue to serve despite two consecutive absences. Tina H. asked where all of the old contracts are. Bryce O. said that Matt B. has the contracts in his possession.

Merchandise Vice Chair Report: Matt B.

- Not present

Programming Report: Bryce O.

- Bryce O. reported that the committee did not meet last month due to the fact that both the Chair and Vice Chair were out of town on business. The committee has received more speaker submissions on the Facebook page, but is having trouble playing the submissions on iPhones. Matt O. had said he would check on the playability, but has yet to do so/report back. Bryce O. just received another submission in the mail, and is looking for bids for the recording contracts.

Programming Vice Chair Report: Stacey M-J.

- Stacey M-J. thanked Matthew O. for his help. She has Sammy as a bid for recording thus far. George D. said he has a guy out of NC to bid that he'd contact. Stacey M-J. asked whether we pay for the hotel for the recorders; we don't offer them any compensation. They offer a percentage of what they make selling their CDs at our convention. George D. said that if this becomes a problem, we can discuss providing some compensation for them since CDs are outdated and recorders are losing money. Jacy D. asked whether any companies are going mp3 or digital; George D. said were not in a financial place to record ourselves, but that we should look into it to save money in the future (we'd need a ten tier CD burner or a digitalizer computer program). World had only digital downloads while FRCNA does half and half. Tina H. gave Stacey M-J. the card of a woman at the Space Coast Convention who offered both CDs and digital downloads.

Registration Report: Sean W.

- The committee is working on selling preregistrations, but hasn't had anybody register online, which is concerning because it's a low amount of registrations thus far. Sean W. will be announcing it more in meetings. Tina H. wondered if we could give registrations to a member in another area to sell and the committee confirmed. George D. thinks we will see an uptick in registrations as time goes by, and the downtick might be because of World.

Registration Vice Chair Report: Lynsey M.

- Lynsey M. handed in \$75 for preregistration to Courtney B. She questioned what George D. meant when he said that no one had registered online, and wondered how he knew. He replied that he gets an email every time someone registers. Lynsey M. thought that the registration link was still functioning improperly, but George D. reiterated that they have fixed the issue that created problems last year.

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OLD BUSINESS

- George D. stated that Merchandise Chair, Kristina C., had full intent to be here on the normally scheduled meeting on September 2nd and booked a flight to accommodate that date prior to the committee's decision to move the meeting. The committee voted to keep Kristina C. as Merchandise Chair.
- Marathon Vice Chair, Lacey R., was voted out of the position due to 2 months continuous absence and lack of communication with the committee.
- Sean nominated Brittany D. for Marathon Vice Chair position, Stacey M-J. seconded, and Brittany D. was voted in as Marathon Vice Chair.
- Committee looked at preliminary preconvention t-shirt; the header of DACNA 20 on the back should be larger, and George D. said that the lines in the NA symbol need to be thicker, but otherwise the committee agreed that it looks great. Tina H. said that Cubco doesn't have Gildan shirts in ash gray, so we have to use a different brand. George D. said as long as the shirt is a soft material, he doesn't care what brand. Bryce O. suggested

Next Level brand, which we use for our convention shirts. Courtney B. questioned cost differential; Bryce O. guessed about \$1. George D. suggested finding out the actual cost differential before switching to that brand. Cubco pulled preconvention order from last year and will be filling the same size order in the same amount of 75 shirts.

- The committee discussed theme ideas. Courtney B.: 'The Miracles Continue' (a play on DACNA I theme). Sean W.: 'Wave of Unity'. Jacy D. suggested that we only consider fresh ideas rather than those from last year. George D.: 'The Dream Continues'. Jacy D.: 'Beyond Our Wildest Dreams' and 'Sea of Dreams'. Bryce O.: 'Keep it Simple'. Scott R.: 'A Life Worth Living'. Tina H.: 'Living the Dream'. Steve M.: '20 Years of Living the Dream'. Stacey M-J.: '20 Years of Miracles'. Matt B.: '2 Decades of Hope'.
- The committee narrowed theme ideas down to 'The Miracles Continue', '20 Years of Miracles', and '2 Decades of Hope', before finally voting on 'The Miracle Continues' for DACNA 20 convention theme.
- George D. reminded the Arts & Graphics committee that artwork must be sought out and submitted by the NYE event, at which time it will be voted on. He suggested that Kristina S. canvas and find theme artwork/artists for consideration.

NEW BUSINESS

- Bryce made a motion to accept the minutes; Jacy D. seconded.
- Bob R. asked about Thanksgiving event; George D. said that we'd be coordinating with Activities as stated before. We will probably do Thanksgiving and NYE.
- Jacy D. is celebrating 5 years Wednesday, October 17th at 6:30 pm at Ladies Living Clean. Bob R. is celebrating 10 years Thursday, October 18th at 8:00 pm at Last Chance.
- Motion to close by Sean W., seconded by Brock W.
- Meeting closed at 4:26 pm with closing prayer.
- The next DACNA meeting is November 4th, 2018 at 3:30 PM at Palmetto.

Thank you EVERYONE for your Service!

H&I Report:

DAYTONA AREA H&I

Meeting Minutes

The Daytona Area H&I Committee Meeting was held on September 23rd, 2018

Stephanie S. Chair – Present

Matt H. Vice Chair - Present

Chrissy E. Secretary - Present

The meeting was called to order by the Chair at 6:03 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read by Denise F.

Dos read by Brian G.

Donts read by Deb E.

Literature Coordinator, Ozzie, not present. No report given.

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

New Members: Brian G.

Old Business: Stephanie S. confirmed with Policy Chair that the Vice Chair does not need to be acclimated until 2019. Secretary, Chrissy E., clarified that she will be available to take on the position of Vice Chair. Sean W. nominated her for the position, Hillary M. seconded; vote passed. Hillary M. stated that Ms. Roberta from WARM had expressed concerns about some of the speakers who have graduated from the facility using language that is triggering to the patients; she went to all her panel leaders to reiterate the 6 months out of the facility requirement. Dave S. explained the ease of the badging process at Flagler Jail, and asked that anyone who is interested get with him; he also gave some applications to Chrissy E. to have on hand for anyone on the committee with interest. Stephanie S. went to the Chair of Area to discuss changing our policy to demonstrate that when any Dos or Donts are violated, said member must be reoriented before returning to any facility; the Chair suggested waiting until October when we will be required to submit a new policy. Deb E. addressed the group regarding the violation of Dos/Donts and confirmed that the member(s) in question were reoriented; she also reiterated that whenever these incidents occur, the Coordinator for that facility should be informed. Curtis questioned whether we had moved forward with Detox's request for more meetings; Stephanie S. stated that the PR committee has thus far been unable to get in contact with the facility for a presentation. Tishan P. said that SMA is moving more towards work release programs and away from 12 step meetings, but said that she would talk to her contact and report back to Stephanie S.

New Business: Stephanie S. reported that the Area is in a financial crisis as the prudent reserve is

below the minimum amount, so we cannot order any literature for the foreseeable future. Tishan P. suggested ordering a stockpile of literature in the future (of the things we go through a lot) so that facilities are not going without in events like this. The group discussed the learning day that took place last month; Stephanie S. apologized for not doing the readings and running the event as a meeting as had been agreed upon by the committee and the homegroup at which the event took place; she stated that a miscommunication led to the confusion about formatting. Denise F. stated that the homegroup had agreed to the event on the condition that it would run as an actual meeting; she and other members feel that this lapse caused several newcomers to go to a meeting in a different fellowship. The group discussed the backlash received due to a speaker's presentation of the rules of H&I; the group also felt that the delivery of the Don'ts was harsh, divisive, and exclusionary. Stephanie S. countered that the reason she wanted to focus on the Dos and Don'ts was due to the problems we have encountered this past year, and a desire to be accountable so that we don't lose commitments. Stephanie S. suggested that we discuss doing things differently in the future; the group conceded that mistakes were made, but that we will learn from them when the next learning day comes around. Denise F. suggested that members from each commitment speak on what they do and what their facility is tailored towards. Curtis and Tishan P. commented on the lack of planning; Curtis suggested a small committee to coordinate the event. Stephanie S. suggested forming said committee 3 months prior to the event. Dave S. brought up the separation of Flagler from the Daytona area—Project WARM and Flagler County Jail commitments would then fall under their jurisdiction. The admin committee all agreed that they would be willing to meet with members of the Flagler area at their convenience to discuss their area taking over these commitments.

Reality House: Coordinator and all panel leaders positions open

Women's RAP: 2nd Thursday panel leader position open

Men's RAP: All panel leader positions open

Project WARM: 4th Thursday panel leader position open

Flagler County Jail: 5th Friday panel leader position open (woman needed)

The next H&I meeting will take place on October 28th, 2018.

Stephanie S. motioned to close, Matt H. seconded, and the meeting was closed with the Third Step Prayer at 6:48 PM.

In Loving Service

Chrissy E.

Policy Report:

Policy Meeting 10/14/2018

4 Addicts in attendance

-We had an overview of the Policy Subcommittee

-We talked about no longer printing copies of the policy due to the digital availability on the website. We will still print copies upon request.

Thank you for letting me serve

Catherine T.

Public Relations Report: No report

Old Business:

Motion:18-09-02 (Friday Night Fear/ RCM)

Motion: That no member of the DACNA committee be a paid performer or paid vendor at the DACNA convention.

Intent: Due to conflict of interest **PASSED**

Nomination: (Activities/12toLife)

Motion: Justin R. for chair of activities **Intent:** to fill open position **PASSED**

Motion:18-10-02 (DASC Vice Chair/ Text Message) VOTED ON AREA FLOOR

Motion: Cash donations at AREA be given to DASC Treasurer for purchase of AREA photo copies. The purchase amount \$24.85 to be paid to treasure in cash as opposed to

check. **INTENT:** Not misappropriate funds **PASSED**

New Business: No new Business

GSR Reports:

1. Afternoon Recovery- No report submitted
2. Baker's Dozen- No report submitted
3. Beachside Recovery- No report submitted
4. Finally Free – No report submitted
5. Friday Night FEAR- Dee 4yr Nov 16 Jessica S Nov 30 3yr
6. Freedom to Change- All is well
7. Hardcore- All is well
8. It Starts Here- All is well
9. Just for Today- No report submitted
10. Keep It Simple- All is well
11. Last Chance- No report submitted
12. Living Clean Workshop – No report submitted
13. More Will Be Revealed: No report submitted
14. NA Group- No report submitted
15. Never Alone- All is well
16. New Attitudes- All is well
17. New Beginnings – All is well
18. No Matter what- No report submitted
19. Old School- No report submitted

- 20 Point of Freedom- All is well
- 21. Keep it moving- All is well
- 22. Recovery in Progress – No report submitted
- 23. Revolutions- No report submitted
- 24. Rise and Recover- All is well
- 25 Serenity Rocks- No report submitted.
- 26. Steps to Freedom- All is well
- 27. Street Survivors- Becky C 4yr 11/14
- 28. Surrender or Die: All is well
- 29. Taking It To The Streets: All is well
- 30. Text Message: All is well
- 31. Third Tradition No report submitted
- 32. 12 to Life – Lynsey M 4 yrs Nov16
- 33. Deuces Wild- All is well
- 34. Uncut Recovery: All is well
- 35. W.I.R.E.D. – All is well
- 36 Ladies living clean – No report submitted
- 37 The next right thing- All is well

Contact info:

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Policy:

ILS,

Lynsey Mundy