

Area Service Committee

January 13, 2018

Open Meeting 1:00 pm with Serenity Prayer

12 Traditions: Read by Catherine (Policy Chair)

12 Concepts: Read by Steve (Point of Freedom)

Definition of the ASC: Read by Katherine (Policy Chair)

Open Floor:

*****Area will meet next month at 12:15*****

Kristen announced that there is a new meeting that meets at 314 Cottrell St where the Hay house is located on Wednesday from 7:30pm to 8:30pm. The meeting is called Fire for Recovery. In 30 days they will decide if they will put the meeting on the meeting schedule. All are welcome.

Mickey (Next Right Thing) Changing Monday meeting to Sunday at the Lambda starting Feb 3rd. Meeting Stars at6pm to 7pm

George will be filing in for our RCM1 at the next region meeting.

New GSRs:

Amy (Street Survivors)

Dave (Coming Home)

Marjorie (ALT Hardcore)

Lisa (Rise and Recover)

Kayla (Just For Today)

Zack (ALT Coming Home)

Trey (ALT Coming Home)

Dee (Friday Night Fear)

New Groups: Coming Home Again

Open positions: Activities: Activities ALT Treasurer, PR: PR vice, DACNA: Vice Chair, Vice Hospitality AREA: Treasurer Alt Treasurer Alt Secretary RCM2

Administrative Reports:

Chair report: Area will meet next month at 12:15

Vice Chair Report: nothing to report

Treasurer Report: Handed out at area.

Secretary Report: M/S/T: (19/1/01): Motion to accept January ASC minutes (Point of Freedom/ NA Group)

RCM1 Report: No report

RCM 2 Report: Nothing to repost

Subcommittee Reports:

Activities Report:

No Report

DACNA Report:

DACNA MEETING MINUTES

Sunday, January 6th, 2018

- Meeting opened by George D. at 3:37 pm
- Serenity Prayer
- Kristina moved to approve the minutes, Brock seconded. Minutes approved.
- 12 Traditions read by Timmy M.
- Roll Call by Chrissy E.
 - **Members present-** Chair, Treasurer, Asst Treasurer, Hotel Liaison, Asst Hotel Liaison, Secretary, Arts & Graphics Chair, Arts & Graphics Vice Chair, Programming Chair, Programming Vice Chair, Administrative Assistant, Merchandise Chair, Merchandise Vice Chair, Registration Chair, Registration Vice Chair, Webmaster, Asst Webmaster, Entertainment & Fundraising Chair, Marathon Chair, Hospitality Vice Chair
 - **Not present-** Entertainment & Fundraising vice Chair, Marathon vice Chair
 - **Positions Filled on January 6th-** Hospitality Chair
 - **Open Positions-** Vice Chair
 - **Speakers-** Tyrone for Saturday, Margaret for Sunday, Brownie as understudy.
 - **Motions-** To table artwork vote to next month, which passed.

To extend artwork submission deadline to Jan 31, which failed.

CHAIR REPORT: George D.

- Due to no longer fulfilling the requirements of the position, Matthew O. will be stepping down as Vice Chair. George D. asked that members make an effort to reach out to him with expressions of love and gratitude. He will bring this info to ASC and hopefully the position will be filled in the next 30 days. George D. brought up the artwork and whether to table the decision as he left two submissions at home.

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VICE CHAIR REPORT: N/A

- N/A

COMMITTEE REPORTS

SECRETARY: Chrissy E.

- Nothing to report.

ADMINISTRATIVE ASSISTANT REPORT: Jacy D.

- Jacy D. checked the mail Friday before last and there was nothing for DACNA. If anyone needs help with flyers, etc., let her know.

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TREASURER REPORT: Lane J.

- Nothing to report.

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ASSISTANT TREASURER REPORT: Courtney B.

Current balance: \$14899.62 with everything reconciled through today. She suggested that next year when pricing online registrations that we make a cent difference between that and campout cost; it makes it difficult to keep track of what is being purchased at what time because its all posted at once in the bank account, and they're both the same price. A new system would make bookkeeping easier. Courtney B. confirmed that we are giving ASC our spreadsheet report every month. Steve M. wondered what the email regarding insurance was in reference to. George D. said that we have to have event insurance purchased and given to Ocean Center 30 days before the event on the 12th of April. Insurance isn't that expensive but Ocean Center wants up to a million dollars covered in the policy. Courtney B. suggested ASC insurance, but George D. said that said insurance doesn't provide that much coverage. Courtney B. suggested talking to whoever holds that policy to see whether it can be upgraded for a single event. Steve M. also questioned the floor plan needed for the fire department. George said that we should do the walk through sooner than usual in the next month to get all questions answered and to get that floor plan set for the fire department. Steve M. wondered whether we will need to do a walk through with the Hilton for the marathon rooms, but George D. said that's more of a formality with the Hilton though we will be doing it.

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HOTEL LIAISON REPORT: Steve M.

- Steve M got an email back regarding parking-\$5 a day, \$10 overnight. Nothing in our contract allows free parking, and the Hilton was the same price. George D. said that if one is staying at the hotel, there is a discount on parking. There are multiple options between the Ocean Center and the hotel. Steve M. will schedule a walk through with the Ocean Center ASAP. Mike S. questioned whether we are having a banquet; George D. said that as of right now we don't have anything set up for a banquet, but that we can start comparing prices for the Hilton and the Ocean Center. Ocean Center apparently charges for everything used in such an event so it may be cheaper to use the Hilton as we have been in the past. Typically the Hilton charges us after the event so it's always covered by the tickets sold. Members wondered whether the Ocean Center would be the same situation. If this isn't the case, Tina H. wondered if they should then contact the Hilton; George D. concurred, and said that price may also increase for Hilton due to change in ownership. Jacy D. suggested doing a buffet and CourtneyB. Suggested a food truck. George D. said that the Ocean Center will not allow any outside food in the facility. Jacy D. suggested using the hospitality room in that case. Ocean Center would require a round number of who would attend, which would correlate to how much we would spend and what would be prepared. Courtney B. suggested seeing what the banquet would look like if our budget was roughly \$3200 at the Ocean Center. Steve M. posited that we could meet with kitchen staff to see what it would look like at \$40 a ticket. Jacy D. volunteered to look into food trucks that could be commissioned. We don't normally make money on the banquet so if it could be worked out for food trucks, it would be a fun, new idea, but it depends on whether venues would allow it.

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ASSISTANT HOTEL LIAISON REPORT: Tina H.

- Tina H. will email the Ocean Center regarding aforementioned info tomorrow. The Plaza has a new general manager, to whom Tina H. brought the pricing inquiry for next year. She wondered whether we had talked to the Ocean Center about next year's convention. The Plaza is the only one even close to big enough to hold our convention. George D. said if we can get back to where we were with the Hilton, we will return, but it depends on whether they keep their new pricing static or not. George D. said Josh at the Hilton had expressed that they were losing clientele as a result of their price increases. Both George D. and Tina H. have checked with multiple hotels and none but the Plaza, the Ocean Center and the Hilton are big enough to hold us. Tina H. said the Speedway is big enough, but it isn't on the beach, though we could set up a shuttle to the beach. George D. said he had heard that the Wyndham had a banquet room, but others said the banquet room wasn't big enough.

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WEBMASTER REPORT: Taylor L.

- Nothing to report. George D. asked whether email had been checked; Taylor L. concurred.

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ASSISTANT WEBMASTER REPORT: Brock W.

- Nothing to report. Courtney B. asked whether preregistration prices were updated. Taylor L. said that he would update them ASAP.

SUB-COMMITTEE REPORTS

Arts and Graphics Chair Report: Kristina S.

- Kristina S. has two artwork submissions, thinks we should wait until next month to vote when we have all of them in front of us. Jacy D. wondered whether we should continue to announce it and Kristina S. said we should since we won't be voting until next month. Courtney B. felt that it would be inviting controversy to accept submissions after the cut off date. George D. said that we need to make a rational decision; we only have two out of four here. All agreed to table the vote until next month; Courtney B. moved to table and Kristina S. seconded (1 against. 16 for. No abstentions.)--motion passes. Jacy D. moved to extend the deadline for artwork to Jan 31st, Kristina S. seconded (5 for. 12 against. 1 abstention.)--motion fails.

Arts and Graphics Vice Chair Report: Bob R.

- Nothing to report.

Entertainment and Fundraising Chair Report: Lindsay M.

- Lindsay M. reported that we had a great NYE event. A number of members helped to set up; the event brought in a lot of newcomers and received a ton of great feedback. They had a good turnout for first meeting of the year. After expenses we profited \$381.86, overall bringing in \$816 with \$434.13 in expenses. Campout is the first weekend of February; we already have about 15 people registered. Lindsay M. reiterated that people are able to donate a newcomer spot if they do not want to attend themselves. The subcommittee will meet this week and are planning another beach bonfire in March. They are brewing ideas for the final event in April. George D. brought up the government shutdown, which may affect the Ocala National Forest; if it has not been lifted by then

the campground won't be open. Kristina C. wondered whether we'd be refunded the money should that occur and George D. said that Entertainment and Fundraising would discuss best practices as to postponing vs refund.

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Entertainment and Fundraising Vice Chair Report: Joshua W.

- Not present.

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Hospitality Chair Report: N/A

- N/A

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Hospitality Vice Chair Report: Timmy M.

- Timmy M. reported that this will probably be his last DACNA meeting due to relocation to SC as he would not be able to make any more meetings. Committee thanked him for his service and for letting the committee know in person. George D. reiterated that nothing really happens in Hospitality until the month before when we find serenity keepers and create grocery lists, etc. Lindsay M. again brought up the home group sign-up idea, and Jacy D. volunteered to make a flyer, which will be distributed in March. Courtney B. wondered whether Timmy M. was stepping down officially. He said that if he does get the job, he's leaving, but if the job falls through he will stay on in his position.

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Marathon Chair Report: Brittany D.

- Nothing to report.

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Marathon Vice Chair Report: Rocky S.

- Not present.

Merchandise Chair Report: Kristina C.

• Kristina C. said that we made \$40 at event on old shirts, which she has already given to George D. She didn't go to Cubco until Friday to get estimates for 75 hoodies and estimates for 75 of a new design, but hasn't received an email at this time. She will get in contact with him to see what the estimates are. The subcommittee was going to do 25 pullovers and 50 zipups. George D. suggested having a Merchandise consensus on which design to go with. Kristina C. questioned how payment to Cubco would work and George D. said to let him and Lane J. know so they can pay or to get the bill from Katie at Cubco. George D. wondered whether preconvention shirts were selling and Kristina C. said they hadn't been. Old merchandise has been selling better than new. Tina H. said she'd bring some to the west side and the group suggested posting it to the website. George D. wondered whether to drop price to \$10 and the group agreed.

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Merchandise Vice Chair Report: Mike S.

• Nothing to report.

Programming Chair Report: Bryce O.

• Stacey M-J. Wondered whether we could postpone choosing speakers until next month so that everyone could listen to the tapes in full and then make a decision. George D. wondered what Bryce O. wanted to do, who said he preferred to vote now as he didn't want to encounter a situation in which they might not be available. Lindsay M. suggested doing this in advance in the future as Stacey M-J. suggested. The subcommittee put forth Margaret and Tyrone for Saturday; Brownie and Hayley for Sunday.
Saturday speaker: Margaret-0, Tyrone-17, Brownie-1, Hayley-0.
Sunday speaker: Margaret-16, Brownie-2, Hayley-1.
Group wanted Brownie as a back up should either not is available; 14 voted in favor. George D. locked in Margaret for Sunday, while Bryce O. locked in Tyrone. Courtney B. suggested sending local speakers to committee for choosing next month.

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Programming Vice Chair Report: Stacey M-J.

• Nothing to report. Quanita is locked in for recording.

Registration Chair Report: Sean W.

• the subcommittee is trying to get ideas for registration packet; they want to do a pop socket for phones, but it will depend on price. As always, they will do two unique items

and the rest per usual. He wondered if we should do a disposable bag or backpack. Group felt that disposable bag would be best because backpacks were left behind last year. George D. suggested reusable shopping bags.

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Registration Vice Chair Report: Lynsey M.

- Lynsey M. won't be here next month due to her rehearsal dinner. She has gotten about 15 online registrations and has kept a list. Mike S. wondered about paper registrations. Sean W. said he left them with Kristina C, who doesn't have them. Sean W. said he might have left his stack of registrations at the event, but can print more off. Lynsey M. will bring a stack to ASC. Courtney B. wondered if we use an excel spreadsheet to track preregistration. Lynsey M. has an old one on her computer that she can use, but that Matthew O. had been keeping track of that thus far.

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OLD BUSINESS

- Members up for review due to two consecutive absences:

Brock W. (Assistant Webmaster)- Some members questioned his dedication to the position; Taylor L. vouched for his willingness and ability. George D. quoted the fourth concept, and wondered whether we have been electing people based on willingness and ability or just to fill positions. 10 voted to keep, 1 voted to remove, 1 abstained. Committee voted to retain Brock W. as Assistant Webmaster.

- Courtney B. made a motion to vote on Scott R.'s position as he has missed again, Matthew O. seconded. 0 voted to keep, 9 voted to remove, 3 abstained. Committee voted Scott R. out of position as Hospitality Chair.
- No one was prepared to submit a motion regarding the issue of attendance, so it will be tabled to next month.
- Rocky S. expressed interest in Marathon Vice Chair position. Matthew O. read the qualifications. Lindsay M. moved to waive the clean time requirement, Matthew O. seconded. Unanimous vote to waive policy. Matthew O. nominated Rocky S., Lindsay M. seconded. Unanimously voted in to Marathon Vice Chair position. Mike S. expressed interest in Merchandise Vice Chair position. Tina H. wondered whether he was physically able. Courtney B. nominated Mike S., Joshua W. seconded. 11 voted him in, 1 abstained. Mike S. will take over Merchandise Vice Chair position. Kristina C. suggested Ashlee G. for Hospitality Chair, and said she'd reach out to her.
- Joshua W. suggested posting about open positions on social media.

NEW BUSINESS

- Secretary read off open positions as Vice Chair and Hospitality Chair. Amber W. showed interest in Hospitality Chair position, so Chrissy E. read the requirements of the position. Sean W. nominated Amber W., Brittany D. seconded the nomination. 15 in favor; nomination passes.
- Motion to close by Sean W., seconded by Kristina C.
- Meeting closed at 5:25 pm with closing prayer.
- The next DACNA meeting is at, February 3rd at 3:00 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 December 23rd, 2018

Matt H. Chair - Present
Chrissy E. Vice-Chair – Present
Tishian P. Secretary - Present

The meeting was called to order by the Chair at 6:00 PM with a Moment of Silence for the still sick and suffering addict followed by the Serenity Prayer.

Traditions read
Do's read
Don'ts read

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

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

New Members: none

Old Business:

Matt discussed Halifax BHC. Every Sat. 10:15 am meeting time secured. PR and Matt met with people there. 1 Position is open. No questions.

The person who was discussed last month as carrying meetings to RAP alone has stepped away from the commitment. He will no longer be carrying meetings out to that facility.

Denise stated that Salvation Army is open again (has been for months) and wanted to bring it up. Chrissy responded and stated that, last she heard, they expressed that they were not interested in meetings being brought in by NA. They had indicated that they were focusing more on mental health than substance abuse. Heidi will reach out to them.

Tishian stated that she has not begun calling people on the list mentioned last meeting. Tami and Kim volunteered to help her with that list.

New Business:

Matt brought up the service symposium 3/21-/3/24 this year in Tampa. We have a budget for it. MaryAnn volunteered to go. Leonard is also interested. Tami also mentioned that there were people from the new area that planned to go as well. Some of the issues mentioned include the time of orientation (we want to change from before to after subcommittee meeting to after/as needed), definition of clean time, requiring prior h&I experience of coordinators, not requiring that people be off parole for all commitments, etc.

Kim stated that someone at WARM approached her and said they wanted to move Thursday nights to Wednesday nights at 6:30. Chrissy stated that it depended upon the availability of Kim and her Panel Leaders. Kim is going to consult with them and work it out.

Deb mentioned that Mr. Hope emailed her (from the jail) and they are having another badging sometime at the end of January (last week). Deb will keep us posted with exact dates. Please announce at meetings that a badging will be held the last week of January.

Kim mentioned that New Beginnings home group in Flagler beach is asking for donations of literature (used and new) to distribute to facilities.

Positions filled:

RAP 1st Friday: Rory M. accepted the position

Chrissy volunteered for Coordinator of HBH:

3 years clean, Sponsor, Works steps, service commitments, willingness etc...

Unanimously In favor

OPEN POSITIONS:

Flagler County Jail: 4th and 5th Friday panel leader position open (women needed)

ANNOUNCE AT MEETINGS

HBH Panel Leader open (4th Sat of the month)

The next H&I meeting will take place on January 27th, 2019 at 6pm.

Member motioned to close and Chrissy seconded the motion. Closed at 6:45PM

In Loving Service,

Tishian P.

Policy Report: No report

Public Relations Report:

PR Monthly Report

December 2018

PR met last month at its usual time. We submitted our monthly budget and our upgraded policy on time in November. All's well with the website and the phone line.

Last year's chair, Melinda is working on a special project with H&I that she began last year, to bring a meeting into the Halifax psychiatric ward.

There has been a smooth transition from one year's team to the next. Many of the team members decided to stay on for additional service and to help train next year's crew. Our Vice Chair and Literature Chair positions are still open.

Thank you for allowing me to Serve,

Sylvia S

Old Business:

Nomination: To nominate Carl H for ASC Treasurer **Intent:** To fill a much needed ASC trusted servant position. **Qualifications:** Dacna Alt Treasurer, Dacna Treasurer, Dacna Vice

Chair, Dacna Chair, Home group Treasurer on a few occasions...I have served other service positions however these ones are related to dealing with Money **PASSED**

New Business:

Motion 19-01-02 (ACTIVITIES /FREEDOM TO CHANGE)

Motion: To accept proposed Activities Policy for 2018-2019 as submitted to Area Secretary.

Intent: To provide updated Policy for Activities Subcommittee. **Please see the attachment where the minutes are located.**

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

Motion 19-01-03 (Treasurer/H&I) to approve the proposed 2019 Budgets for subcommittees: Intent: to stay within policy guidelines.

	2019 BUDGET	2018 BUDGET
ADMINISTRATIVE	\$7,390.00	\$8,980.00
ASC Chair	\$0.00	\$0.00
ASC Vice-Chair	\$0.00	\$0.00
ASC Secretary	\$60.00	\$60.00
ASC Treasurer -- Photo Copies	\$300.00	\$300.00
ASC Treasurer --Service Fees	\$20.00	\$100.00
ASC Treasurer -- Office Supplies	\$100.00	\$160.00
RCM -- RSC Lodging	\$1,100.00	\$1,100.00
RCM -- RSC Travel	\$300.00	\$300.00
RCM Meals	\$360.00	\$360.00
Post Office Box Rental	\$120.00	\$120.00
Rent-monthly meeting	\$480.00	\$480.00
ASC Storage Facility	\$1,350.00	\$1,400.00
Meeting Schedule Printing	\$800.00	\$800.00
Shipping Cost for Literature	\$300.00	\$300.00
Insurance	\$750.00	\$750.00
Fund Flow to Activities	\$800.00	\$800.00
Annual Report Filing	\$450.00	\$350.00
New Group Packets	\$100.00	\$1,500.00
PUBLIC RELATIONS	\$1,750.00	\$2,380.00
Web Host-Daytona na.org	\$250.00	\$180.00
Helpline	\$350.00	\$350.00
Orientation/Learning Day	\$100.00	\$100.00
Literature	\$500.00	\$1,000.00

Special Project/Recovery Month	\$50.00	\$100.00
Rent	\$200.00	\$200.00
Secretary Expenses	\$0.00	\$50.00
Travel to Regional Meeting	\$100.00	\$200.00
Misc. Supplies	\$200.00	\$200.00
HOSPITALS & INSTITUTIONS	\$1,490.00	\$1,590.00
Literature/Orientation Meetings	\$700.00	\$700.00
Rent-monthly meeting	\$240.00	\$240.00
Copies	\$50.00	\$50.00
Expenses (Region)	\$500.00	\$600.00
POLICY	\$355.00	\$355.00
Policy Publication	\$160.00	\$160.00
Copies	\$75.00	\$75.00
Rent-monthly meeting	\$120.00	\$120.00

GSR Reports:

1. Afternoon Recovery- Needs Support
2. Beachside Recovery- Darren S 2 Years Dec 22, AJ R 4 Years Jan 4, Mark 14 Years Dec 31
3. Finally Free –All is well
4. Friday Night FEAR- All is well
5. Freedom to Change- All is well
6. Hardcore- Christine 1yr 1/14, Matt 3yr 1/28, Tony 2yr 2/4, Cassie 3yr 2/15, Jordan 1yr 2/22, Dave J 37yr 2/17
7. It Starts Here- Miguel 15yr 1/23
8. Just for Today- All is well
9. Keep It Simple- No report submitted
10. Last Chance- All is well
11. Living Clean Workshop- All is well
12. More Will Be Revealed: No report submitted
13. Never Alone- No report submitted

14. New Attitudes- Amy S 12yrs Jan 14, Brittany D 6yr Jan 21
15. New Beginnings – No report submitted
16. No Matter what- No report submitted
17. Old School- No report submitted
- 18 Point of Freedom- Leigha and Brian C dates to be determined
19. Keep it moving- No report submitted
20. Recovery in Progress – No report submitted
21. Revolutions- No report submitted
22. Rise and Recover- All is well
- 23 Serenity Rocks- No report submitted.
24. Street Survivors- All is well
25. Surrender or Die- No report submitted
26. Text Message- No report submitted
27. Third Tradition- No report submitted
28. 12 to Life –Kristen 2/15
29. Deuces Wild- All is well
30. Uncut Recovery- All is well
31. Ladies living clean – All is well
32. The next right thing- Carl H 9yr 2/10, Mickey S 1yr 2/6
33. Coming Home Again- All is well

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ILS,

Lynsey Mundy