

Daytona Area Service Committee September 12, 2010

Meeting Opened: 9:01 AM with the Serenity Prayer
Read Twelve Traditions Kristen (Third Tradition)
Read Twelve Concepts John (RCM-1)
Read Definition of ASC John (Na group)

Open Floor

Ginny D. has address the area floor concerning her removal of her ASC Chair position.

New Meeting!!! (Serenity Now) Meets Sunday @ 12:10-1:10pm@ Palm Coast Linear Park.

M/S/T/ 10/12/01 (Serenity by the sea/Third Tradition) Motion to accept August, 2010 minutes***PASSED***

9:30 ROLL CALL- 28/31—Quoram 19

ADMINISTRATIVE REPORTS

TREASURER

Report was submitted to GSRs at area.

Daytona ASC Treasurer.

A privilege to Serve.

Judy M

CHAIRPERSON REPORT – No Written Report Submitted

VICE CHAIR REPORT - No Written Report Submitted

RCM-1 REPORT

My name is John, I'm an addict. I'd like to reminder to everyone about the NAWS Service System Workshop. It is happening on October 29th - 31st at the Sheraton Orlando Downtown. Rooms are 80\$ per night and must be reserved by October 7th. It is open to all addicts.

Thanks to all the members who attended the Special Meeting regarding the tax exempt proposal. There were at least 20 people in attendance and I hope I was able to clarify any issues and answer your question so you have a better understanding of the proposal.

As you know, my commitment is done and this will be my last report as your RCM. I want to take this opportunity to tell you that it's been an honor and a privilege to serve as your RCM. It has given me many opportunities for growth and has enhanced my recovery experience. In my heart I believe I served the Area well, but I also believe I could have done more to help the Area resolve some of the issues that keep nagging us. As your RCM, I am accountable to you the GSR's, as are the Sub Committee Chairpersons, Vice chairs and the other members of the Administration Committee. We serve you the groups, and if any of you feel that we (Sub-committee chairs and Admin committee) are not giving you our absolute best in fulfilling our commitment to you and the Area, you the GSR's have a duty and responsibility to hold us accountable and let us know, in a spiritual way, how we can better serve you and the Area. We must be loving and caring, trying to promote unity within our fellowship. When we serve, we must put personal conflict with others aside and do what is best for NA. If we do this we will be united in our common purpose, to carry the message to the addict who still suffers.

In closing, I am grateful for my HP and for your trust in me so I could serve as your RCM. That trust was instrumental in keeping my recovery alive because before you entrusted me with this commitment, I was headed down a dark path to who knows where.

I don't know what the future holds or what direction it will take me, but what I do know is all I want to do is serve this wonderful fellowship.

Thank You, **ILS, John B**

SUBCOMMITTEE REPORTS

ADHOC

1. Pricing is different from the **order form** IP's /workbook a penny off. Missing IP's or no #'s
2. Sending email daytonanaliterature@gmail.com, had to use an email acct like yahoo to send
3. Info did not launch from site: daytonanaliterature@gmail.com may need an outlook or exchange.
4. To access and download the file groups should use excel not a PDF format?
5. Groups need help from members or access to a computer, email and a printer for process.

Online form will be modified to address these issues.

Some Suggestions: Get rid of and stop accepting old forms **present modified order form** and have several extra's ready initially. Maybe order ahead like other areas. Get Flash Drives.

ADHOC Recommendations for Daytona Area groups to consider:

Ready to consider a Proposed motion: To approve the excel designed format used by the area treasurer as a standard reporting system for accounting and financial reporting.

Intent: To maintain a standard of quality and consistency with accountability of our financial reporting and record keeping systems.

Upcoming proposed motion to consider: To begin using the modified order form which can be used by groups to order online or a paper version can be available for groups who choose to order with paper forms.

ACTIVITIES

Open Meeting 5:00 pm with Serenity Prayer

Read 12 Concepts - NA

Read 12 Traditions – NA

Read purpose- NA

Attendance –

Voting Members- Josh, CT, Keith, Kristen,

Treasurers Report: We have a balanced budget.

Old Business:

1. Labor Day Picnic Valentine Park.
Fun, Fellowship and Food sums it up. Huge turnout.

2. Elections- Need Trusted servants to fill some positions, only a few needed.

New Business

Next Meeting October 3, 2010 at 5:00PM

Close meeting 6:30 pm with 3rd step prayer.

DACNA REPORT

The Dacna Policy has been updated and is being submitted for approval by area. Convention Logo submissions Deadline November 15th, There will be a raffle for an all inclusive package(2nite stay, Banquet ticket) Tickets will be sold thru each of the chairs of Dacna starting in Oct and go thru to Spring Fling(tentatively)

Treasurer's Report

Previous Balance \$6411.91, +En/fun refund Check #1030 \$200.00, +Ent/Fund (august) \$183.90,+Registration \$15, Key Deposit Christian alliance \$50, Sept Balance of \$6760.81, Full

Entertainment and Fundraising

Recovery Ride on October 23rd flyer can be located on Daytonana.org, for any further questions you can contact Chris B. Chair. This event will have an N.A. Auction, Ride, Comedians, card games; T-shirts will be sold @ \$15 ea. etc. Please come a celebrate our recovery.

Arts and Graphics

T-shirts for both pre-convention and Recovery Ride will be submitted to Cubco and be ready for the October 23rd event. Currently working on receiving submissions for the Nov. 15th deadline for Convention Logo. Next Mtg. October 3, Christian Missionary Alliance, Beville Rd @ 4pm

ILS Mark M

H&I REPORT

Tina called the meeting to order @ 6:30p.m with the serenity prayer read by all.

The twelve traditions were read by Marivi

ROLL CALL:

8 facilities out of 16 represented, 11 in attendance, 9 voting members and 2 visitors.

Minutes

Minutes were accepted

EXECUTIVE COMMITTEE REPORTS:

Chair: Tina- Discussed open positions and went over policy.

Vice Chair: Chris –Not present.

Secretary: open position

Literature: Lori- Not present

FACILITY REPORTS:

Bunnell Detox- Sunday 8pm: Robert – All is well.

Bunnell Detox-Saturday 8pm: Marty – All meetings met, all is well

CORS – Thursday 7pm: Open position–

Daytona Detox- Thursday 7pm: Haley- all meetings met all is well

IRT/Sunday 7pm: Ron- all is well

Men's Jail/Tuesday 6:30pm: Greg- not present

OAKS/Tuesdays 6:30pm: Miguel – 3rd week open all meetings met.

RAP/Thursday 6:30pm: Ben-called in- one meeting was missed-2nd Thursday is open

Reality House/Thursday 7pm: Matt-all meetings were met-needs badged males

Serenity House San Juan/Tuesday 6pm: Carla –not present

Serenity House West the Farm-Sammy-all meetings met-all is well

Serenity Hugh West (Stone St) open position

Serenity House (High St) Sunday @ 7pm Becca- Not all meetings were met.

WARM/Wednesday 6:30pm: Lori – not present

Weekend Detox/Saturday 7pm: Rocky – not present

Women's Jail/Tuesday 6:30pm: MaryAnn- not present

:ELECTIONS:

Sharon-literature coordinator-voted in unanimously

Sarah-secretary-voted in unanimously

Marivi-CORS-voted in unanimously

Sean S.-Serenity House (Stone St)-waived policy-voted in 8 to 1

OLD BUSINESS:

NEW BUSINESS:

Vice chair-open position

WARM-open position

San Juan-open position

Weekend Detox-open position

Policy was accepted by committee

Reminders~~

Please update the Contact List as needed. This information will greatly help us.

If you know in advance that a meeting cannot be held, PLEASE, Call the Vice-chair or chair, if you cannot get a hold of somebody please call the facility to let them know no meeting can be held that night.

MOTION TO CLOSE:

Matt Motion to close Sam Second

The next H&I meeting is Sept 26, 2010@ 6:00pm.

Grateful to serve,

Sarah H.

Daytona Area H&I Secretary

No Written Report Submitted

LITERATURE REPORT-No Written Report Submitted

NEWSLETTER REPORT-

There were not enough submissions to create a newsletter this quarter. There was not a committee to speak of this year, besides myself. Therefore there is no one to step up as Newsletter Chair. I am leaving it up to the area to decide the future of the Newsletter. I want to thank the area for allowing me to serve, it has been a pleasure and honor. **In**

Loving Service, Sarah

POLICY/REPORT

Policy met on the first Sat of the month. I am giving the new policy chair one disc of our policy packet with our records of subcommittee meetings

In response to the duties of this position. Please note that I was vice chair for three area meetings when the policy chair did not fulfill the position and was removed by the area chair, I was acclimated that day. I was handed after much effort to track down, a disc that was dated 2006. That means I had been handed down policy that had not been revised or updated for 4 years. This required a great painstaking search of three years of archives.

In response to last months order of business, and the removal of the chair by the groups present. I am hurt by the implication of the previous chair that there was a personal agenda or that the attendance issue was my responsibility due to the debate over current policy and the process of updating the packet. Whether the updated policy was posted or not on the website is not anything I had control over since this is not my area of responsibility. A current disc was given but several issues on our website it got lost in the shuffle. When asked what the most current policy was in reference to administrative attendance of area servants I answered with the truth and with accuracy.

I believe I served this position with as much principle as would be acceptable before my Higher Power and contently by my sponsor. I did not and would not ever use my service position to maliciously harm someone. A motion was submitted we were asked to find most current policy and we did. I do not believe that this was in any way a negative towards our previous chair who I believe served this area with all her heart and maintained the highest of integrity in her position but had to make a choice as a mother to the welfare of her child and just as would be expected of someone with recovery she made the spiritually correct decision to tend to the needs of her family.

It is regretful when the fulfilling of your service position that another addict feels they've been harmed. Yet I feel confident of the way our new area chair handled that situation which was to pose the decision to the groups and allow the trusted servants of this area to make the decision

I thank you for the opportunity to serve and will continue to support this policy subcommittee and the new chair Preston in finishing the revision of this policy. **ILS.KC**

Public Relations

We meet on the third Sunday every month at United Presbyterian Church at 730 Beville Road.

Our next meeting is September 19, 2010

Positions are open,

Orientation is October 17

730 Beville Road

Free food, free drinks and

Freedom from active addiction.

Learn about Narcotics Anonymous Public Relations

Schedules online were updated to include zip codes. This will simplify searches online using google and map quest.

Public Relation will have an information booth set up at the Recovery Month Celebration- September. 25, 2010. City Island; 1:00PM-7:00PM. See me for details.

Helpline

Toll free 800-206-0731

BREAK–10:20.m. Meeting resumed 10:30a.m. 28/31---Quorum 19

OPEN AREA POSITIONS

ASC. Vice –Chair/Nomination in this months minutes

RCM-2

ASC Alt. Sec.

ASC Alt. Lit.

OPEN SUBCOMMITTEE POSITIONS

Vice-Chair Policy

Danca. Asst. Treasurer

Activity. Vice-Chair

News Letter Chair

OLD BUSINESS

Tax-Exempt Workgroup Proposal – Group Determination

Proposal: For the FRSC to obtain IRS tax-exempt status and a group tax-exempt determination letter from the IRS.

Voted on floor

FOR__16__OPP__1__ABS__0__*PASSED*

ADHOC (AUGUST REPORT)

We met Thursday @ Java Jungle 7p 08/05/10. Present was Bill, Casey, Judy, Paul, Phil, and Joe

A) On line form was reviewed, corrected and works! Format was developed and ready for a trial run for groups to order literature and for the coordinator to track inventory. Good Job Paul!

B) Committee is asking the help of 6 groups to use new ordering system to introduce new ordering system to area and resolve any problems prior to going area wide. (Trial period) Pilot groups will be expected to use new ordering method and be willing to communicate with lit coordinator.

C) Committee recommends EXCEL program as AREA's inventory tracking system. Purchasing flash drives can help with consistency of our record keeping systems. The idea is to pass the formats used to new services members positions year after year example: (LIT / Treasurer). Area could benefit if other committees began using similar reporting systems.

D) Motion to be written. To begin using this new ordering method. Literature ordering format, Lit coordinators tracking inventory format, and Treasurer bookkeeping system. These bookkeeping systems should be saved to flash drives and remain consistent year after year... These are the (PILOT) groups as follows: H&I / The NA Group / Steps to Freedom / Welcome Home-Miracles / Primary Purpose.

M/S/T (10/08/11) (Policy/Welcome Home). To change the clean time requirement of Policy Alternate (Vice) Chair from 2 yrs. to 1yr, and Chair of Policy to 2yrs to 1 yr. **Intent:** To fill the position with willing participants

FOR__11__OPP__7__ABS__6__*DEFEATED*

M/S/T (10/12/04) (Just for Today/It Starts Here). To invalidate the vote of acclimation for Area Treasurer taken on 8/8/10 as having been out of order. Reason this vote was out of order as it changes the policy of the Area. On 7/11/10

policy (10/05/05) That one person shall not hold the positions: Area Treasurer and Dacna Treasurer at the same time.

Intent: To lessen the financial responsibility of one person.. **Ruled *OUT OF ORDER***When policy was originally submitted, a discussion was had on the area floor that if the policy passed it would not affect the current vice Treasurer. After the policy passed the GSRs voted to acclimate her due to that discussion.

M/S/T (10/12/03) (Activities/H&I) To change clean time requirement of vice-chair of policy to 1 year. **Intent:** To have willingness but still have experience in the policy position. **Ruled *OUT OF ORDER*** Policy chair would also have to change a 1 year position.

ELECTIONS // NOMINATIONS

M/S/T (10/08/02) (3rd Tradition/Last Chance).To nominate Tina H. for treasurer of Activities. **Intent:** To fulfill a service position that is necessary. To ensure fund flow from activities held. To further carry the message.

Qualifications: 4 ½ yrs. Clean. I have served as treasurer of my home group and activities, vice chair, and chair of

area. Vice Chair and Chair of H&I, panel coordinator, and leader of H&I. Secretary for DACNA, and home group. Also; DACNA program

Chair. I have never failed a commitment and never misappropriated NA funds. I have a sponsor and sponsee in NA and I work the steps.

FOR__23__OPP__1__ABS__1__*PASSED*

M/S/T (10/08/03) (More Will be Revealed/Just for Today).To nominate Ron A. as PR. Chair. He is currently Vice Chair. *Intent:* To Fill position. *Qualifications:* I have 2 ½ yrs clean. Currently vice chair for PR. and was on the committee to update PR. Policy. Also; currently IRT panel coordinator, and IRT panel leader for 2 yrs. I never misappropriated NA funds. I have the willingness to serve, have the same home group for 2 ½ yrs. Have working knowledge of steps & Traditions.

FOR__25__OPP__0__ABS__2__*PASSED*

M/S/T (10/08/04) (Judy-ASC Treasurer/NA Group).To nominate Paul C. as Alt. ASC-Treasurer. *Intent:* To fulfill position with an experience, and computer experienced individual. *Qualifications:* 3plus yrs. Clean. PR. Chair for 1 ½ yrs. Sec. for activities 1 yr, Helpline 1yr, Asst. GSR 6 months, and have not misappropriated NA funds. Panel leader 1 yr.

FOR__26__OPP__0__ABS__1__*PASSED*

M/S/T (10/08/06) (H&I/It Starts Here).To nominate Chris B for H&I chair. *Intent:* To fulfill its primary purpose. *Qualifications:* H&I. Vice-Chair, Clean date 2/10/07. Don't miss commitments, Chaired DANCA Fundraiser, NA sponsor, and NA steps

FOR__25__OPP__0__ABS__1__*PASSED*

M/S/T (10/08/08) (New School/New Attitudes).To nominate Kristen S for Chair of Activities. *Intent:* To fill position. *Qualifications:* 5yrs 3 months clean, 2 full years as GSR positions, Treasurer of home group 1yr, Treasurer of Activities 1yr, Secretary of home group 2 yrs. Volunteer @ jail 3 ½ yrs(H&I), coffee maker 1yr at home group, working knowledge of the 12 steps and 12 Traditions, have a sponsor in NA and sponsee in NA. Never misappropriated NA funds, and have the willingness to serve

FOR__24__OPP__0__ABS__2__*PASSED*

M/S/T(10/06/07A)(Dacna/H&I). Nomination/Elections for procedures for convention admin committee as follows: Nominations be taken at ASC one month prior to convention. Elections held at ASC month of convention, officers to take positions at the close of ASC following the convention date (ex. Convention dates April 29-30, May 1, nominations held in March ASC. Election held in April ASC and positions taken at the close of May ASC). *Intent:* To clarify and replace existing motion.

FOR__22__OPP__1__ABS__0__*PASSED*

New Business

M/S/T (10/12/02) (The NA Group/Afternoon Recovery). To eliminate the News Letter Subcommittee. *Intent:* To be prudent with NA Funds. Table To Groups

FOR____OPP____ABS_____

Election//Nomination

M/S/T (10/12/05)(New School/New Attitudes).To nominate Alex Bx, for Vice Chair of Area. *Intent:* To fill the open position and allow Alex to serve. *Qualifications:* 6yrs, clean time(Sept.15,2006) Area vice-chair, experience reading, PA. Alt GRS-1year, GSR 1year, H&I panel coordinator, .panel leader 2 years, have a sponsor, working 12 steps and having worked the 12 traditions. And have the willing to serve. :*Nomination:* will be held for one more month!

GROUP SERVICE REPRESENTATIVE REPORTS

- **Afternoon Recovery** - Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Joe C
- **Baker's Dozen** - Anniversaries: None; Treasurer's Report: Included; Problems: All is well; Decisions: None. ILS, Marty K.
- **Beachside Recovery** – Anniversaries: Dave (tattoo) 3 yrs.; Treasurer's Report: Not Included; Problems: None; Decisions: None. ILS, Carlos F.
- **Coming Home** – Anniversaries: None; Treasurer's Report: None; Problems: None; Decisions: None. ILS, Joe D
- **Courage to Change- No Report Submitted**
- **Freedom to Change** – Anniversaries: Eugene 1 yr.10/10; Treasurer's Report: Included; Problems: We have change our group name from Free to Be to Freedom to Courage; Decisions: This will be my last meeting that I represent the group Free to Be to Freedom to Change. ILS, Robert B
- **Grateful Living** – Anniversaries; Alex B 6yrs., Tony C 17yrs., Brad 22yrs., Andy 2yrs; Treasurer's Report: Included; Problems: Keep cigs smoking in designated area; Decisions: None. ILS, Summer L
- **Hardcore** – Anniversaries: Steve H 2yrs.10/15; Treasurer's Report: Included; Problems: None; Decisions: "Not", to vote for Tax Exempt. ILS, Joe L
- **Hugs Not Drugs – No Report Submitted**
- **It Starts Here** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None; ILS, Anthony
- **Just for Today** - Anniversaries: None; Treasurer's Report: Included; Problems: N/A; Decisions: New motion to present today for Bill G; \$47.00 sent to WSO. ILS, Dan L
- **Last Chance** – Anniversaries: Brad 10yrs.9/18, Ann 2yrs.9/30; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Matt
- **Living for Today – No Report Submitted**
- **Miracles Group** - Anniversaries: Marivi S. 14yrs.9/12; Treasurer's Report: Included; Problems: All is well; Decisions: All is well. ILS, Shawn M
- **More Will Be Revealed** - Anniversaries: Donna J. 1yr.9/29, Wolf 1yr.9/29, John S., 20yr.9/23; Treasurer's Report: Included; Problems: None; Decisions: All is well. ILS, Josh R/Grace
- **New Attitudes** – Anniversaries: Jen C.1yr.9/13, Dean T. 5yrs.9/20; Treasurer's Report: Included; Problems: None; Decisions: None, ILS, Ben G
- **New School** – Anniversaries: None; Treasure's Report: Included; Problems: None; Decisions: None; ILS, Arron Bx
- **Next Step – No Report Submitted**
- **Point of Freedom** - Anniversaries: None; Treasurer's Report: Included; Problems: Why was ASC chair removed, even after notifying us in advance? Motion #10/06/07A is in conflict with its' example. Why were minutes (AUG) amended after being posted once? Minutes should be records of the meeting, not phone calls (etc). Withdrawing nominations that were made after the meeting. ILS, Nicole
- **Primary Purpose** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None, ILS, Randall
- **Raw** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS. Nick H
- **Revolutions** – Anniversaries: Terry T 32yrs.9/21; Treasurer's Report: Not Included; Problem: Revolutions has been asked by the church to obtain liability insurance. We have found reasonably priced coverage, however we have not reached a decision and continue to explore all options, including moving to a new location. Decisions: None, ILS, Carlos R
- **Serenity by the Sea** – Anniversaries: Sharon 1yr.9/24; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Chris M
- **Serenity Now** - Anniversaries: None; Treasurer's Report: Not Included; Problems: None; Decisions: None. ILS, Jeffery C
- **Steps to Freedom –No Report Submitted**
- **Street Survivors** –Anniversaries; Don 1yr, Heather 1yr.9/18, Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Dave B

- **Surrender or Die** – Anniversaries: Joan 5yrs., Diane 4yrs. Treasurer's Report: Not Included; Problems: All is well; Decisions: None. ILS Kathleen W
- **The NA Group** – Anniversaries: Chris K.2yrs, Matt 3yrs.; Treasure's Report: Included; Situations: All is well; Decisions: Support Alexander Springs Trip. All have copies. John voted in as GSR. ILS, John G
- **Third Tradition** - Anniversaries: None; Treasurer's Report: Included; Problems: A trusted servant threatened a newcomer with bodily harm at our home group. Decisions: We plan to follow the guide lines laid out in the disruptive behavior pamphlet of NA; ILS, Kristen S.
- **Uncut Recovery**- Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: We are now attending area to have a voice, Yay!. ILS Allison K
- **We Do Recover** Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None, ILS. Derek
- **Welcome Home** – Anniversaries: Jen H.1yr.10/08; Treasurer's Report: Included; Problems:
- Friday night meeting in desperate need of support; Decisions: Still holding to Friday meeting to carry the message, ILS. JT
- **When at the End of the Road** - Anniversaries: Brenda 11yrs.10/2; Treasure's Report: Included; Problems: None; Decisions: Regina- New Sec; Sly- group chair for group conscience mtg., Brenda-treasurer, John-GSR.ILS, John

Group of the Month: Welcome Home

Subcommittee of the Month: Newsletter

Next meeting: October 10, 2010 at 9 a.m. at SICA Hall in Holly Hill

Meeting closed: Motion by (Serenity by the Sea/Third Tradition) 12:02 PM with Third Step Prayer.

:CONTACT-INFO:

CHAIR: Troy H. TroyHay@cfl.rr.com

VICE CHAIR: -----

SECRETARY: Gary C. GJCatanzaro62@gmail.com

ALT-SECRETARY: -----

TREASURER: Danielle L. Naioweyouone1990@aol.com

ALT-TREASURER: Paul C. PKCulver@aol.com

RCM 1: George D. Geo3901@yahoo.com

RCM 2: -----

ACTIVITIES: Kristen S. Kristen.sims@yahoo.com

DACNA: Mark M. Rascalinc@msn.com

H&I: Chris B. CButcher1234@att.net

NEWSLETTER: -----

POLICY: Preston -----

LITERATURE: Steve M. livinitup1407@ymail.com

ALT-LITERATURE: TONY W. TWALKER0001@YAHOO.COM

PR: Ron. Racecarron@gmail.com

ADHOC: Joe. abetterway@yahoo.com

ILS: Gary C.