

**Daytona Area Service Committee  
July 11, 2010 Minutes**

**Meeting Opened:** 9:00 AM with the Serenity Prayer

**Read Twelve Traditions:** Dan L (JFT)

**Read Twelve Concepts:** Bill B

**Read Definition of ASC:** Kristen S (3<sup>rd</sup>. Tradition)

**Open Floor:**

**9:30 ROLL CALL**

**10/07/01** Motion to accept June 2010 minutes as submitted.

**ADMINISTRATIVE REPORTS:**

**TREASURER REPORT** – Report submitted to GSRs at area.

**VICE CHAIR REPORT** – No written report submitted

**CHAIRPERSON REPORT** – No written report submitted

**RCM 1 REPORT**-No written report submitted.

**SUBCOMMITTEE REPORTS:**

**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, Paul, Bob

**Treasurers Report:** See Attached

Old Business:

1. 57 year Anniversary Spaghetti Dinner July 31
  - a. Voted to have at 471 Old Mission rent \$150.00 and deposit \$150.00
  - b. Rent 80 chairs and 10tables from College fund \$113.00
  - c. Starts at 4:00 pm end at midnight
  - d. Bring desserts, bring games
  - e. Need help 2 parking, 3 cooking, 1 door, 1 raffle
2. Regional Meeting Entertainment – No- Karaoke
  - a. July 17 9:30 to midnight
  - b. May go bowling

New Business

1. Labor Day event Valentine Park T.B.D
2. Positions open are Vice-treasurer and Vice-chair.

Next Meeting August 1, 2010

Close meeting 6:30 pm with 3<sup>rd</sup> step prayer.

### **DACNA REPORT-**

As a reminder submissions for Pre-convention T-shirts is fast approaching they are due in by July 15<sup>th</sup>, Convention Theme/Logo are due in by November 15<sup>th</sup>

Programming – CD submissions are due in by January 11, 2011, Contract has been signed with Lees Taping.

Registration- has received all info needed , Registration form has been forwarded to PI, Region and world have been updated. , Committee will be at Regional Conference held later this month. The contract has been signed we have made progress with this hotel, issues that were of concern were addressed with the hotel and corrected. DACNA 12 will be held entirely in the main hotel this yr. Thank you , Courtney and Paul

Entertainment/Fundraising - Flyers have been passed out for the upcoming event on Blue Springs in Orange City, on July 24<sup>th</sup>, Recovery Ride is in the works for October 23, 2010 more will be revealed.

Treasurer - is included. Check has been submitted and signers have been updated

Arts and Graphics – Welcome Sean L.

Vice Chair Merchandise- Welcome Marty K.

DACNA Policy submitted for review and approval.

We still need a Vice Treasurer, as well as a Marathon Chair, If anyone is interested please attend our next DACNA committee mtg scheduled to be the first Sunday of August 1<sup>st</sup>, @4:00pm . Info flyer passed out at this area for each home group this flyer has information on when each committee meets and at what time, it is our hope that those that wish to be apart of this DACNA will attend a committee of their liking.

**H&I REPORT-** H&I met on June 27<sup>th</sup> at 6:30pm. All meetings have been met. We need a panel coordinator for CORS in Deland. It is now an all women's facility. Orientation will be held on July 25<sup>th</sup> at 6pm. ILS, Tina H

### **LITERATURE REPORT- No Written Report Submitted**

**NEWSLETTER REPORT-**Newsletters distributed at area. ILS Sarah H.

### **POLICY REPORT-**

Policy met on July 10, at 12:00 p.m.,4606 Clyde Morris Blvd., in Port Orange. Present was Preston, the vice chair, Judy M., the treasurer, Bill B.,Keith M.,and myself. We discussed the motion in regards to the election of convention positions, and asked the maker for clarity in the wording. Changing the wording to;

“ elections will take place at the next A.S.C., after the convention”.

Other than that, wording the motion violates no traditions or concepts.

We have gained ground on the revamping of the policy packet, and hope to submit a draft for adoption soon. Thank-you for your patience in this matter. ILS KC

### **PUBLIC RELATIONS-**

We met on Sunday, at 6:00pm June20 which is our scheduled 3<sup>rd</sup> Sunday meeting at Christian Alliance Church at 1250 Beville Road.

Attendance: 6

Our next meeting is July 18, 2010

Our Committee is needs this area's support, please get involved. The Public Relation Sub committee is vital to this area. All our subcommittee need help. Positions open at every level. Training workshop scheduled for October.

**Helpline:** Calls are getting answered. Positions will soon be available.

If you have clean time, please get on our Twelfth Step list.

**Meeting schedules:** Schedules are updated, printed and distributed monthly. Charges must be done in writing at area. No phone calls.

**Web page:** A monthly calendar, to be update monthly.

Email info to Catchmebeingnice@yahoo.com

**Community Relations:** Our big push is PSA's on the radio. We are looking for a person to help our committee with this task.

**Literature Coordinator:** Distributes literature to ten area facilities and growing,

We added two locations last month to our list. We are asking homegroups to sponsor a location.

If you have a convenient store, probations office, police department or other location that could benefit from NA. That is conveniently located to either your homegroups meeting place or a homegroup members home or work. This for you.

Public Relations is a wonderful place to not only to give back to Narcotics Anonymous but to give back to our community.

**Please come to our committee meeting, maybe you will find a place in Narcotics Anonymous Service.**

**Toll free 800-206-0731 Local 386-628-0318.**

In Loving Service,

Paul C.

Public Relations

### **ADHOC REPORT-**

ADHOC COMMITTEE MEMBERS:

Chair: Joe (Primary Purpose), Paul C (PR), Judy Mc (Treasurer), Preston (Policy), Steve (Literature), Phil (Next Step), Bill B (Third Tradition)

ADHOC committee to explore the possibility of an electronic bookkeeping system for treasury accounting and literature inventory.(ie. Computer or flash system. INTENT: Concept 3and 5, tradition 9. In recent years the Area has had difficulty in fund flow and prudent literature inventory.

ADHOC COMMITTEE MEMBERS: Joe A (Primary Purpose), Paul C (PR), Judy M (Treasurer), Preston (Policy), Steve (Literature), Phil T(Next Step), Bill B (Third Tradition) .

We met 07/10/10 at Java Jungle. Present: Paul, Judy, Preston, Phil, Bill & Joe.

### *Recommendations*

A) Correct and make functional the current (on line form) for ordering literature. Paul to work on corrections.

B) Create an excel spreadsheet to be used regularly by the literature (LIT) coordinator to help improve the tracking of LIT inventory. This system could help organize data better to improve

record keeping of LIT inventory (accountability).

C) Recommend consistency with passing on the record keeping systems to new service positions. For example the current bookkeeping system used by treasure should be passed on to the new treasurer. Once implemented the LIT record keeping system can be passed on to the new LIT coordinator.

Members decided to meet again to communicate progress on development of record keeping systems and determine options for storage and necessary technology (excel program) to pass record keeping systems on continuously to new service members. Could have potential motions for new systems after next meeting. More will be revealed.

I will contact all members who have verbalized an interest. The next meeting date and time to be announced on Google groups. ILS, Joe A.

**BREAK** – 11:00 a.m. Meeting resumed 11:10 a.m.

**ELECTIONS:**

**Open AREA Positions:** : ASC Vice Chair, RCMII, Alt Secretary, Alt Literature Coordinator, Vice Chair Policy, ASC Treasurer, and ASC Alt Treasurer, and DACNA Assistant Treasurer.

PLEASE NOTE: There were nominations taken for open positions, *nominations are still open for all positions listed above.*

**M/S/P (10/06/02) (LAST CHANCE/ FREE TO BE)** To Gary C as Alt Secretary of Area.

**\*PASSED\***

**FOR** 25 **OPP** 0 **ABS** 0

**M/S/T (10/06/03) (NEW ATTITUDES/IT STARTS HERE)** To nominate George De for RCM2 position **\*PASSED\***

**FOR** 23 **OPP** 1 **ABS** 1

**M/S/P (10/06/04) (LAST CHANCE/FREE TO BE)** To nominate Troy H as vice chair of Area.

**\*PASSED\***

**FOR** 20 **OPP** 3 **ABS** 1

*Vote of Acclimation for the following ASC positions:*

- Alt Lit Coordinator to Literature Coordinator (for 23 opp 0 abs 0)
- Policy Vice Chair to Policy Chairperson ( for 26 opp 0 abs0)
- ASC Vice Chair to ASC Chairperson (for 19 opp 1 abs 4)
- ASC Alt Secretary to ASC Secretary ( for 24 opp 1 abs 0)

**OLD BUSINESS:**

**M/S/P(10/05/04) (Beachside/Newsletter)** 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. **\*PASSED\***

**FOR** 19 **OPP** 3 **ABS** 0

**M/S/P(10/06/06) (THIRD TRADITION/WELCOME HOME)** Point of information: have the chair appoint an ADHOC committee to explore the possibility of an electronic bookkeeping system for treasury accounting and literature inventory.(ie. Computer or flash system. INTENT: Concept 3 and 5, tradition 9. In recent years the Area has had difficulty in fund flow and prudent literature inventory. Perhaps the Daytona Area has grown to the point of needing an electronic bookkeeping system. **\*TABLED TO ADHOC\***

**FOR** 17 **OPP** 0 **ABS** 0

**M/S/T (10/06/07) (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, Elections held in April ASC and positions taken at the close of May ASC) Intent: to clarify and replace existing motion 5-10-10\***Amended. See Motion 10/06/07A below.**)\*

**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 following the convention, officers to take positions at the close of ASC following the convention date (example: Convention dates April 29, 30, May 1, nominations held in March ASC, Elections held in April ASC and positions taken at the close of May ASC) Intent: to clarify and replace existing motion 5-10-10\* **TABLED TO GROUPS\***

**NEW BUSINESS:**

**M/S/P (10/07/02) (DACNA/H&I)** Motion to submit convention policy guidelines (see below). INTENT: to seek review/approval by area. **\*TABLED TO GROUPS FOR REVIEW AND CONSIDERATION\*** (Do not vote on this motion. Please review existing DACNA policy and return to August ASC with feedback, amendments, or additions. A copy of the existing DANCA policy can be found online @ [www.daytonana.org](http://www.daytonana.org), “service structure,” “policy,” then select “DACNA Policy.”)

*DACNA Policy of 2009 remains the same with the exception of these Amendments/Additions for Policy of 2010.*

***Treasurer:***

14. Closing Treasurer will prepare a full financial report with the last bank statement following Convention, and provide it to the new DACNA Chair to submit with area donation.  
Adopt: \_\_\_\_\_ Amend \_\_\_\_\_

16. Closing Treasurer will accompany incoming Chair, V.Chair and Treasurer to bank to remove closing committee and replace with new committee members on signature card, Treasurer has copy of signature card in file.  
Adopt: \_\_\_\_\_ Amend \_\_\_\_\_

### **Registration/Convention Information**

8. Let the fellowship know about the Convention and provide information services during the Convention; works with the A.S.C. and Public Information Sub-Committee to provide literature and information during convention.  
Adopt: \_\_\_\_\_ Amend: \_\_\_\_\_

9. Contacting region and world service committees regarding posting convention information and updating thru out the year  
Adopt: \_\_\_\_\_ Amend: \_\_\_\_\_

*Adopt means accept as written, Amend means home group doesn't agree and suggests it be written and give explanation to what they would change.*

### **GROUP SERVICE REPRESENTATIVE REPORTS:**

**Afternoon Recovery** - Anniversaries: Lindsey 2yrs. 7/30; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Joe C

**Baker's Dozen** - Anniversaries: Kasey R 1yr., Pat 2yrs; Treasurer's Report: Included; Problems: All is well; Decisions: Group is doing well, carrying the message of NA to newcomers. ILS, Marty K.

**Beachside Recovery** - Anniversaries: Eduardo 1yr 7/30; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Carlos F.

**Coming Home** – Anniversaries: None; Treasurer's Report: Included; Problems: None. Decisions: None. ILS, Sean C

**Courage to Change** – Anniversaries: Gil P. 1yr; Treasurer's Report: None; Problems: Needs support; Decisions: None. ILS, M.B.

**Free to Be** – Anniversaries: Brian D. 20yrs; Treasurer's Report: Included; Problems: We do not have enough home group members at our business meetings; Decisions: To move our business meeting to the 8pm. Saturday, before the ASC meeting. ILS, Robert B

**Grateful Living – No Report Submitted**

**Hardcore** – Anniversaries: Joe.2yrs. 7/12; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Joe L

**Hugs Not Drugs** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Greg

**It Starts Here** – Anniversaries: CT. 3yrs. 8/4; Treasure's Report: Included; Problems: None; Decisions: None. ILS, Anthony B

**Just for Today** - Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: 70% sent to World Service Office. ILS, Dan L

**Last Chance** - Anniversaries: Mike C. 2yrs 7/29; Treasurer's Report: Included; Problems: All is well; Decisions: None. ILS, Matt H

**Living for Today – No Report Submitted**

**Miracles Group** - Anniversaries: Walt G, and Shawn M 1yr 7/11; Treasurer's Report: Included; Problems: All is well; Decisions: In need of home group members. ILS, Shawn M

**More Will Be Revealed** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Grace F

**NA Group** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: Donating 1 Basic Text, 1 How and Why, 1 Just for Today, and 1 Workbook to the Palm Coast public library. ILS, Robert M.

**New Attitudes** – Anniversaries: K.C. 5yrs. 7/26; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Ben G

**New School** – Anniversaries: Brock 1yr. 7/30; Treasurer's Report: None; Problems: None; Decisions: None. ILS; Ricky

**Next Step** – Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Phil T

**Point of Freedom**-Anniversaries: None; Treasurer's Report: None; Problems: None; Decisions: Group asked me to report to ASC, on our meeting schedules for a life time (Thursday 6:30pm.) is no longer an open NA meeting at Reality House! It should be removed from schedule. ILS, Nicole

**Primary Purpose** – Anniversaries: Denise 8yrs. 7/28; Treasurer's Report: Included; Problems: Literature missing 19 white key tags. Decisions: None. ILS, Joe

**Raw** - Anniversaries: Ritchie M 2yrs, Amy M 2yrs, Carson 1yr; Treasurer's Report: Included; Problems: All is Well; Decisions: None. ILS, Amy M

**Revolutions** – Anniversaries: Frank R 9yrs. 7/27; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Carlos R

**Serenity by the Sea: No Report Submitted**

**Steps to Freedom** – Anniversaries: None; Treasurer's Report: Included; Problems: Asked PR to remove Reality House from meeting list; Decisions: Assaults are reported to the police, offender will be asked to leave, and request for a no trespassing of offender, asked from owner of the meeting site. ILS, Mark R

**Street Survivors** –Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, L.H

**Surrender or Die** – Anniversaries: Carrie 6yrs, Julie S 24 yrs, Wes 13 yrs; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Kathleen W

**The Narcotics Anonymous Group – No Report Submitted**

**Third Tradition** - Anniversaries: None; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Kristen S.

**Uncut Recovery- No Report Submitted**

**We Do Recover** – Anniversaries: Derek 1yr 6/30; Treasurer's Report: Included; Problems: None; Decisions: None. ILS, Kris H

**Welcome Home** – Anniversaries: John T 1yr 7/29 Deland Hospital; Treasurer's Report: Included; Problems: Need support; Decisions: None. ILS, JT

**When at the End of the Road** - Anniversaries: Regina 2yrs, KC 5yrs; Treasurer's Report: Included; Problems: None; Decisions: Thinking about starting a Tuesday night meeting (Step) ILS, John D.

**Group of the Month: Courage to Change**

**Subcommittee of the Month:** Newsletter

**Next meeting:** August 8, 2010 at 9 a.m. at SICA Hall in Holly Hill

**Meeting closed:** 12:00 AM with Third Step Prayer

**CONTACT INFO:**

CHAIR: Ginny D. [vdear2@cfl.rr.com](mailto:vdear2@cfl.rr.com)

ACTIVITIES: Josh R. [j.radhs@yahoo.com](mailto:j.radhs@yahoo.com)

VICE CHAIR:

H&I: Tina H. [teetoodles@cfl.rr.com](mailto:teetoodles@cfl.rr.com)

DACNA: Marivi C [Marivi9996@gmail.com](mailto:Marivi9996@gmail.com) NEWSLETTER: Sarah H [Santhony1978@yahoo.com](mailto:Santhony1978@yahoo.com)

SECRETARY: Val S. [vals\\_lovinit@yahoo.com](mailto:vals_lovinit@yahoo.com) POLICY: KC [awayoflife4me@gmail.com](mailto:awayoflife4me@gmail.com)

LITERATURE: Steve M [livinitup1407@ymail.com](mailto:livinitup1407@ymail.com)

Alt SECR.:

TREASURER: Judy Mc: [Jmcauliffe1@cfl.rr.com](mailto:Jmcauliffe1@cfl.rr.com)

RCM1: John B. [openmindna@gmail.com](mailto:openmindna@gmail.com)

PR: Paul C. [pkculver@aol.com](mailto:pkculver@aol.com)

In Loving Service – Val S.