

**Daytona Area Service Committee
Dec 13, 2009 Minutes**

Meeting Opened: 9:01 AM with the Serenity Prayer

Read Twelve Traditions: Ken(Vice Chair)

Read Twelve Concepts: Lorenzo (Street Survivors)

Read Definition of ASC: Delmont(We Do Recover)

Open Floor:

M/S/P (09/012/01) (Free To Be/Surrender or Die) Accept Nov 09 minutes as submitted- **PASSED**

9:30 ROLL CALL - 25 groups out of 31 present (2/3 = 17 & Simple majority = 13)

ADMINISTRATIVE REPORTS:

TREASURER REPORT – The Treasurer’s report has been distributed and reviewed. Proposed Financial Policy has been developed for review and input.

A privilege to Serve,
Judy M.

VICE CHAIR REPORT –

CHAIRPERSON REPORT - No Report

RCM 1 REPORT- The Florida RSC met in Port St. Lucie in the Treasure Coast Area last month and there are many things to report on. First, I’d like to thank our PR Chair, Paul C. for attending on Saturday morning. There are open positions at Region. They are Helpline Resource Coordinator, Alt. Secretary, RSO Board position (RSC elect) and FRC board positions (2 RSC elect and 2 Board elect). Pass the word around the Fellowship and tell anyone interested they can contact me.

In September the RSC instructed the FRCNA Board to bring financial statements for FRCNA 28 along with statements they have regarding FRCNA 29 & 30. The CFO of FRC Inc. gave the report and the some of the RCM’s and others on the floor seem to think the statement was confusing and incomplete. Because of this 2 proposals were brought to the floor:

Proposal 09-006 11-15-09 - For the RSC Treasurer Team to conduct a financial audit of FRCNA 28.

Proposal 09-007 11-15-09

(1) For the FRCNA CFO to give a written report based solely on FRCNA 28. We want to see a balance sheet with start and end numbers, including seed money, pre paid deposits, etc.

(2) For the FRCNA CFO (Board) to give a current status on FRCNA 29 separate from FRCNA 28 & 30

(3) For FRCNA CFO (Board) to provide a proposed budget including prepaid expenses for FRCNA 30.

Both proposals were accepted/passed on the floor.

Jack S. from the Orlando Area was voted in as the new IT Resource Coordinator.

The CAR Workshop supported by the Daytona Area and the Greater Orlando Area is set for **10am on January 23rd at the First Christian Church, 2565 E. Kaley Ave, Orlando, FL 32806.** GSR’s are encouraged to attend and the workshop is open to all members.

When ordering the conference agenda report from na.org the website automatically adds a \$5 shipping charge....not to worry...I spoke to customer service at world services and they assured me that the \$5 shipping charge will be taken off the bill during processing. The total will be \$8....

Also...when going to na.org...click on purchase literature online....when you get to the main online shopping cart click on new or existing customer and on the next page look for the search box...type in conference agenda report and it will come up...then follow the prompts. Any questions call me at 386 405 4149 or email at openmindna@gmail.com

GSR ASSEMBLY - The Florida Region holds a GSR Assembly every two years (March prior to the World Service Conference) to gather input including collection of group conscience on motions included in the Conference Agenda Report as well as straw poll groups on issues in the Conference Approval Track Report. The GSR Assembly purpose is to insure that the conscience of every group in the geographical area known as the Florida Region is heard throughout our fellowship via our Regional Delegates at the World Service Conference. In order for your home group to have a voice your group must be registered with World Services at www.na.org. I suggest that someone in your group at least check and see if your group is registered and if not go ahead and register.

This year's **GSR Assembly** will be **held Saturday, March 20, 2010 from 8:30am - 5:30pm** at the Hilton Garden Inn, in Lakeland. **Friday evening** there will be an **orientation** for those who have never attended an Assembly before. Sunday the Florida Regional Service Conference is held from 9:00am - 3:00pm. **We recommend GSR's attend as many of these activities as possible to become more familiar with service in NA.**

The Florida Region provides each Area with two room nights to assist member areas GSR's to attend this assembly. Areas are encouraged to book additional rooms to maximize participation in this event by your local fellowship. GSR's that are interested in attending and staying overnight must get in touch with the RCM. Hotel Info: Hilton Garden Inn Lakeland - www.hiltongardeninn.com <<http://www.hiltongardeninn.com/>> 3839 Don Emerson Drive, Lakeland, FL 33811 (at entrance to Lakeland Municipal Airport). Phone: 863-647-0666 Rate: \$109 per night.

SUBCOMMITTEE REPORTS:

ACTIVITIES REPORT – Met at Deland Hospital @ 5pm Dec 6th. Five addicts in attendance. Open positions consist of Secretary-9 months, Vice Chair-2yrs, Vice Treasurer-1yr, Treasurer-2yrs. Nomination Kristen. Budget discussed was of \$980. New meeting facility will be @ 730 Beville Rd. First Sunday @ 5pm, where Revolutions meets. Next meeting will be Jan 3rd.

DACNA REPORT- We met on December 6, 2009 at 4:00. We still have open positions: Assistant Treasurer, Assistant Hotel Liaison, and Vice Chair. The bank account balance is \$6,339.99. The deadline for CD's is December 20th, just a reminder. Also, we will be setting up a table to sell t-shirts and get registrations at Last Chance on December the 24th. We will also be working on getting more events together for fundraisers.

Last month it was brought to my attention that there was a discrepancy with DACNA's ending balance for last year. Apparently, the report was submitted before all receipts were brought to the

treasurer. I will be submitting, with my minutes, a current ending balance for last years DACNA.

Vice Chair - 3 years, Asst. Treasurer - 3 years, Asst. Hotel Liaison - 3 years

In loving service,
Marivi C.

DACNA 10 2009						
	Registration	Merchandise	Banquet	Raffle		Outside Vendors
4/24/09	\$4,335.00	\$2,209.63				
4/25/09	\$1,144.00	\$2,224.00	\$1,925.00	\$145.00	Parable Designs Jewelry	\$240.00
4/26/09		\$530.00			Open Door Images & Photography	\$170.00
					World Wide Taping	\$300.00
TOTAL	\$5,444.00	\$4,963.63	\$1,960.00	\$145.00		\$710.00
GRAND TOTAL		\$13,222.63	Seed Money	\$6,000	Check to AREA	\$6,200.00
BANK BALANCE						
AFTER ALL EXPENSES		\$				

Thank you for letting me serve. It has been awesome!
ILS,
Margaret
DACNA Asst. Treasurer
UPDATE December 2009:

Expenses Following The Close of the Convention		
April 2009	Bank Service Charges Bounced checks (2)	\$20.00
4/30/09	Merchandise	\$35.00
4/30/09	Daytona Area Basic Texts & Literature sold at Convention	\$382.86
4/30/09	Registration expenses	\$156.18
5/3/09	Daytona Area cards for convention packages (Registration Committee)	\$160.80
6/2/09	Convention Package Raffle Entertainment & Fundraising Committee	\$267.76
Total		\$1022.60

H&I REPORT- H&I met on November 27th @6:30pm. We had 14 in attendance. 10 out of 14 facilities present. We had 4 new guys' badges for reality house, still looking for more people to be badged for reality house. You can see me or Dean T for forms and information. The jail had three badging process in November had a number of people go out there for badging. There is a renewal and orientation for people who are already badged on December 22nd at 6pm. Next meeting will be held on December 27th @ 6:30pm. We will be holding our orientation for H&I in January.

LITERATURE REPORT- No Report

NEWSLETTER REPORT- Newsletter met at 4:00 on November 15, 2009 at the Lambda Ctr on Harvey Ave. Four addicts were in attendance. Val was voted in as vice chair. We discussed submissions for the upcoming issue and ways that we could lower our cost.
ILS, Sarah H.

POLICY SUB-COMMITTEE - No report

PUBLIC RELATIONS - We met on Sunday, at 6:00pm, November 15 which is our scheduled 3rd Sunday meeting at Christian Alliance Church at 1250 Beville Road. Attendance: 10

Chair: Public Relations will meet next week at 1250 Beville Road our regular meeting place. Starting in January we will meet at 730 Beville Road, same location as The Revolutions Group meeting. We are looking for some experience strength and hope on an issue that came up last month as to our involvement with Recovery Month. We voted 5-4 not to attend the planning meetings until a resolution could be reached. It is our intention to participate in the planning meetings of recovery month. We feel that it is important Narcotics Anonymous have a presence in these types of events. We seek clarity as to the limitations of our involvement. Further discussion on this matter is scheduled for our next week's committee meeting. We welcome your experience to be shared. I am available after the meeting.

Helpline: Ring Central is now set up. We will remain on the pager system until we get our meeting schedule and voice message set up.

Literature Coordinator: Could use help distributing literature to a facility near you. If anyone lives near a treatment center, probation office, medical office or any other facility that addicts frequent and would benefit with NA literature or meeting schedules

Area Coordinator: Public Relation will print 1000 schedules each month. We were printing 1500 per month. This will save area about 49.00 per month. Please let us know how many schedules your home group needs when ordering literature.

Community Relations: Planned presentations: Dixie Lodge is scheduled for January 29 at 2:45PM in Deland. We are still soliciting your experience strength and hope, for 15 second PSA. Please submit by faxing to 386-322-6724 or call Lorenzo 386-361-6724

Website: Daytonana.org has been updated. Please visit our web site. Please look for accuracy. Website coordinator position is open. Requires one year clean time and one to two hours per month.
ILS, Paul C.

BREAK – 11:00a.m. Meeting resumed 11:10 a.m.
2ND ROLL CALL: 21 OUT OF 31 GROUPS PRESENT.

ELECTIONS:

Open Positions: RCM 2, Alt Policy Chair.

M/S/T (09/12/02) (Activities/DACNA)*TABLED TO GROUPS* To nominate Kristen S for Activities Treasurer. INTENT: To fill this important position and better serve.

QUALIFICATIONS: 4 ½ years clean, GSR for one year, Current GSR for Third Tradition, Secretary for two years total, has a sponsor and sponsees, worked and applied 12 steps, willing to serve, never misappropriated NA funds, coffee maker for one year.

M/S/T (09/12/03) (Primary Purpose/Welcome Home)*TABLED TO GROUPS * To nominate Preston for Alt Policy Chair. INTENT: To support fill this important position with someone who has the willingness.

QUALIFICATIONS: 3 ½ years clean, worked the 12 steps, have an NA sponsor and sponsees, willingness to serve, service work with the other fellowship.

M/S/T (09/12/04) (Miracles/We Do Recover)*TABLED TO GROUPS *

To nominate Mark M for Vice chair of DACNA. INTENT: To support fill this important position with someone who has the willingness.

QUALIFICATIONS: Have served as ASC Treasurer, Policy Chair, GSR in two separate home groups, currently serving as admin liaison for this DACNA, Have a working knowledge of the 12, 12 and 12, have a NA sponsor, willing to serve, with 6yrs clean time.

M/S/T (09/12/05) (H&I/ Last Chance)*TABLED TO GROUPS * To nominate Sean L for Vice Chair of Activities. INTENT: To support fill this important position with someone who has the willingness.

QUALIFICATIONS: Willing to serve, GSR for Free to Be for one year, Panel Leader and Coordinator for RAP, Arts and Graphics Chair for DACNA 10, have a new sponsor who works steps, I work steps and have found myself needing to recommit to my recovery and strongly believe that service will keep me clean.

OLD BUSINESS:

M/S/T (09/10/02) (Policy/Alt Treasurer)*TABLED TO POLICY*

To retain all DACNA monies until all budgets of subcommittee and yearly expenditures are met. Then send surplus to regional.

INTENT: To allow treasurer to fulfill financial responsibilities to the area in maintaining our primary purpose.

MOTION: 09/11/02-To approve Administrative Budget of \$7,880.00 *DEFEATED*

INTENT: Financial accountability

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
ADMINISTRATIVE	\$0.00	\$2,894.00	\$7,880.00
ASC Chair			\$0.00
ASC Vice-Chair			\$0.00
ASC Secretary		\$50.00	\$0.00
ASC Treasurer		\$75.00	\$100.00
PO Box Rental		\$70.00	\$70.00
Rent		\$639.00	\$700.00
Coffee/Supplies		\$80.00	\$100.00

Storage Facility	\$1,980.00	\$2,100.00
Regional Service Conference		
Lodging 2 rooms/2 night x 6		\$2,880.00
Mileage @.55x350x 6		\$1,155.00
Conference Agenda Reports		\$25.00
GSR Assembly/Symposium		\$250.00
Copies and Supplies		\$500.00

MOTION: 09/11/03-To approve Public Relations Budget of \$5,715.00

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
PUBLIC RELATIONS	\$3,900.00	\$940.00	\$5,715.00
Service Related Travel			\$672.00
Advertising/AT&T Yellow Pages		\$940.00	\$960.00
Web Host-Daytona na.org			\$159.00
Rent	\$360.00		\$360.00
Special Projects/Recovery Mo.	\$150.00		\$120.00
Literature	\$330.00		\$360.00
Meeting Schedule Printing	\$1,920.00		\$1,884.00
Helpline-Ring Central	\$960.00		\$636.00
800 Phone Number			\$324.00
Secretary Expenses	\$30.00		\$30.00
Community Exp.-Presentations			\$90.00
Learning Day	\$150.00		\$120.00

MOTION: 09/11/04-To approve Literature Budget of \$ 625.00

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
LITERATURE	\$0.00	\$270.00	\$625.00
Copies		\$240.00	\$240.00
Supplies		30.00	\$50.00
New Group Packets (\$55.41ea.)			\$335.00

MOTION: 09/11/05- To approve Newsletter Budget of \$1,930.00

INTENT: Financial accountability

DEFEATED

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
NEWSLETTER	\$4,056.00	\$1,400.00	\$1,930.00
Newsletter Printing		\$1,400.00	\$1,750.00
Rent			\$180.00

MOTION: 09/11/06-To approve H&I Budget of \$3,817.00

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
HOSPITALS & INSTITUTIONS	\$2,160.00	\$120.00	\$3,817.00
Rent	\$120.00	\$120.00	\$120.00
Copies			\$75.00
Literature/H&I Handbooks	\$2,040.00		\$3,000.00
Mileage			\$522.00
Misc.-Orientations, book drives			\$100.00

MOTION: 09/11/07-To approve Policy Budget of \$230.00

INTENT: Financial accountability

PASSED

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
POLICY	\$375.00	\$179.90	\$230.00
Copies & Postage	\$25.00		\$30.00
Policy Publication	\$350.00	\$179.90	\$200.00

MOTION: 09/11/08-To approve Activities Budget of \$2,620.00

INTENT: Financial accountability

TABLED To Activities

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
ACTIVITIES	\$2,300.00	\$2,420.00	\$2,620.00
Rent		\$120.00	\$120.00
Event Expenses		\$2,300.00	\$2,500.00

M/S/P (09/11/09) (Policy/When at the End of the Road) The Daytona ASC Administrative committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature only need a vote of acclimation taken on the area floor, in July to assume the second year of service. INTENT: To clarify the Election process. ***PASSED***

M/S/P (09/11/10) (Policy/When at the End of the Road) If ASC Administrative Committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature do not receive a vote a acclimation or are vacant then said positions will be open to the area. INTENT: To clarify the election process. ***PASSED***

M/S/P (09/11/11) (Policy/When at the End of the Road) Nominations for ASC Administrative Committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature will be taken in July and August. Elections will take place in September and positions will be assumed in October. INTENT: To clarify the election process. ***PASSED***

M/S/P (09/11/12) (Policy/When at the End of the Road) Revise motion # 05-10-11 to read: Nominations for all subcommittee chairs, excluding DACNA, will be taken in July and August, elections will take place in September and positions will be assumed in October. INTENT: To clarify the election process. ***PASSED ***

M/S/T (09/11/13) (Policy/When at the End of the Road) If a GSR leaves anytime during an ASC missing the 2nd roll call and this occurs two consecutive times the GSR will lose voting privilege until the GSR attends two consecutive ASC to regain voting privilege. INTENT: To assist GSR's in the fulfilling of their commitment to their home group. Leaving the area early affects NA as a whole. ***TABLED TO POLICY***

M/S/T (09/11/14) (Uncut/JFT) To remove current attendance policy RE: Two Absence=Loss of vote until two consecutive ASC meetings are made. INTENT: ASC should not impose governing, punitive measure for the area. It is not ASC's responsibility. See 12th concept. ***RETURNED TO THE MAKER***

M/S/T (09/11/15) (We do Recover/Miracles) To stop printing of the newsletter. INTENT: To ensure funds are available for necessary expenses. ***WITHDRAWN***

M/S/T (09/11/16) (H&I/DACNA) To change policy to state: PR and H&I do not have to go to RSC. INTENT: To be financially prudent. ***WITHDRAWN***

NEW BUSSINESS:

M/S/T (09/12/06) (Miracles/We do Recover) To stop printing newsletter in print form and look at avenues to reduce financial burden to area (i.e.... placing newsletter on website for area at large.) and only print 10 copies per facility for H&I purposes. INTENT: To give the addict who still suffering behind the walls and serve our area with fiscal responsibility. ***TABLED TO POLICY***

M/S/T (09/12/07) (Miracles/We do Recover) To change policy 05-08-07. Regional service conference gas reimbursement will be reimbursed based on receipts for that weekend. INTENT: To be financially responsible to area. ***TABLED TO POLICY***

M/S/T (09/12/08) (Welcome Home/Afternoon Recovery) To revise motion 06-01-02 to read: Daytona ASC shall send monies above prudent reserve and after financial obligations have been met on a quarterly basis, every March, June, September and December with 75% going to Florida RSC and 25% to NAWS. INTENT: To further out 11th concept and help support NA as a whole. ***TABLED TO POLICY***

M/S/T (09/12/09) (Miracles/We Do Recover) Before yearly budgets are submitted, the area as a whole needs to get three bids for all outside vendors annually. INTENT: To be financially responsible to the area. ***TABLED TO POLICY***

M/S/T (09/12/10) (Miracles/We Do Recover) To have meeting schedules printed based on demands of the area/groups, "hence the phrase supply and demand." INTENT: To cut back on waste, financial responsibility. ***TABLED TO PUBLIC RELATIONS***

M/S/T (09/12/11) (Activities/DACNA) To get \$300 for a Valentine's Day event to be thrown for one time only. To come out of Activities Checking Account. INTENT: To have an Activity for Valentine's Day. ***TABLED TO GROUPS *** (The ASC Treasurer has approved this expenditure)

M/S/T (09/12/12) (Policy/Treasurer) Motions that address current Policy shall include: 1) Specific current Policy to be addressed or affected. 2) Clear and concise language regarding new proposed amendments and/or revisions to existing policy. 3) The intent of the motion should take into consideration the 12 Traditions, 12 Concepts, and A Guide to Local Services in Narcotics Anonymous. INTENT: The intent of this motion is to fallow the 8th concept which states: “Our service structure depends on the integrity and effectiveness of our communications.” ***TABLED TO GROUPS ***

09/12/13-To approve Administrative Budget of \$6483.00 *TABLED BACK TO GROUPS FOR RECONSIDERATION(Change reflecting storage facility)*

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
ADMINISTRATIVE	\$0.00	\$2,894.00	\$6,483.00
ASC Chair			\$0.00
ASC Vice-Chair			\$0.00
ASC Secretary		\$50.00	\$0.00
ASC Treasurer		\$75.00	\$100.00
PO Box Rental		\$70.00	\$70.00
Rent		\$639.00	\$700.00
Coffee/Supplies		\$80.00	\$100.00
Storage Facility		\$1,980.00	\$703.00
Regional Service Conference			
Lodging 2 rooms/2 night x 6			\$2,880.00
Mileage @ .55x350x 6			\$1,155.00
Conference Agenda Reports			\$25.00
GSR Assembly/Symposium			\$250.00
Copies and Supplies			\$500.00

M/S/T (09/12/14)(Treasurer/Policy) *TABLED TO GROUPS AND POLICY FOR REVIEW*

(see attached Financial Policy) To include in the Daytona Area Policy a Sub-section titled FINANCIAL POLICY, to be incorporated by the ASC Administrative Committee and all ASC Sub-committees and Trusted Servant of the ASC.

This Financial Policy will effect/change/delete/move or amend the following current ASC Policies. MOTION#

1. 05-08-09: To set ASC Prudent Reserve at \$2700.00 (delete)
2. To set ASC Prudent Reserve at \$3700.00 (amend/moved)
3. 06-01-02: The ASC shall send monies above prudent reserve and after financial obligations have been met to FRSC on a quarterly basis every March, June, September, and December. (amend/moved)
4. 04-04-03: The Treasurer will submit budgets for ASC to include what we give to Region, World, etc. (amend/moved)

5. 05-01-02: All financial matters/information must go to the Treasurer before going to groups for approval. (moved)
6. 04-10-07: Group[monies will be submitted to Area by money order or cashier's check unless under \$20.00 (amended/moved)

INTENT: This policy is intended to provide guidelines, oversight and transparency of all financial matters of the DASC, by implement and applying guidelines from our Guide to local Service and keeping with our Eleventh Concept-*NA funds are to be used to further our primary purpose and must be managed responsibly.*

FINANCIAL POLICY

Purpose

The primary purpose of a Financial Policy is to create guideline to provide an oversight, enhance accountability and transparency of all financial matters of the DASC.

In keeping with the spirit of our 12 Traditions and 12 Concepts and The Guide To Local Service. Eleventh Concept- NA funds are to be used to further our primary purpose, and must be managed responsibly. The Eleventh Concept establishes the sole absolute priority for the use of NA funds: to carry the message. The importance of that priority calls for total fiscal accountability.

Fiscal Year and Month

The DASC shall keep its accounts on the basis of a fiscal year beginning on the day of ASC meeting in December and ending on the day prior to the ASC meeting in December the following year. Similarly, each fiscal month shall begin on the day the ASC meets and ends on the day prior to the day the ASC meets the following month.

Budgets

Each ASC standing subcommittee and each Area trusted servant shall prepare an annual budget stating in detail all proposed expenditures and all proposed income arising from or related to the function of the committee and trusted servant. Proposed expenditures should be divided into two sections, the first stating those expenditures required by ASC policy and the second any additional expenditures proposed at the discretion of the committee or trusted servant. Each budget should also include the previous year's approved budget amounts. Budgets shall also include a listing of the previous year's actual expenditures for comparison. These budgets should be submitted to the ASC at the November meeting.

Prudent Reserve

The Treasurer shall calculate the prudent reserve as one-eighteenth of the total amount of all annual budgeted expenditures. (In another words, the prudent reserve is one and one half month's average expenses.) In cases where a subcommittee or trusted servant's budget has not been approved, the Treasurer, in calculating the prudent reserve shall use either the proposed budgeted amount or the amount of the prior year's actual expenditures, whichever is smaller. As budgets are approved or modified by the ASC, the treasurer shall adjust the prudent reserve.

Special Reserves

Special reserves may be established only by the ASC, for future events that are not included in the current fiscal year budget.

Disbursements

The Treasurer shall make disbursements for specific line items of the approved budgets as the need arises, but no moneys will be disbursed without a written receipt or verified invoices. The Treasurer shall also make disbursements at the specific direction of the ASC.

Transactions

All financial matters shall go to the Treasurer before going to the groups. All transactions of the ASC, over \$20.00 will be in the form of a money order or cashier's check.

Financial Emergencies

If a request payment would reduce the balance of ASC funds below 40% of the prudent reserve, the Treasurer shall inform the Chairperson and Administrative Committee of the ASC and all ASC subcommittees and trusted servants that a financial emergency exists. The financial emergency will continue until the balance of the ASC funds reported at an ASC meeting rises to 60% of the prudent reserve. During a financial emergency, no subcommittee or trusted servant shall expend any funds or enter into any agreement requiring the expenditures of funds without the specific approval of the ASC.

Financial Statements

The Treasurer shall prepare a monthly financial statement, in writing, showing all receipts and expenditures for the fiscal month and the fiscal year to date. The statement shall break down expenditures by budget line item and provide totals for each subcommittee and trusted servant. Current approved annual budget amount should also be shown. If no budget has been approved, the amount included in the prudent reserve calculation shall be stated.

Fund Flow

Prior to the close of each fiscal month, the Treasurer shall determine fund flow. The following are the calculations that will determine fund flow:

- Add income to the current months opening balance.
- Subtract any expenditure made during the month.

If the results of these calculations exceed the prudent reserve figure, the excess will be donated to the FRSC.

Subcommittee Funding

All funds generated by an ASC subcommittee, excluding the Convention Committee shall be turned over to the ASC Treasurer at the next ASC meeting following the event.

Funds Held by the Convention Committee

As suggested by the Convention policy and guidelines, certain funds are held by the Convention Committee for expenditures at the direction of that said committee. In every respect, these funds are to be handled and accounted for in the same manner as other area funds. The Convention Committee Treasurer shall provide the ASC with a monthly statement which will include itemized payments, income and balances.

This Financial Policy supersedes/overrides all Administrative and Subcommittee Policies when it pertains to finances.

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: We did not receive schedules. We meet 5 nights a week, 3 nights in a treatment facility and many other newcomers. We need 75 schedules a month. Decisions: We received 25 schedules from other groups.
ILS, Marty K.

Beachside Recovery - Anniversaries: Carlos 2 yrs Dec 13th, Treasurer's Report: Not included, Problems: need support and have open positions. Decisions: Sunday format was changed to a scheduled format.
ILS, Carlos F.

Coming Home - Anniversaries: None, Treasurer's Report: Not Included, Problems: None, Decisions: None
ILS, Sean C

Free to Be - Anniversaries: Mary 12/23/1999, Treasurer's Report: included, Problems: We did not hold our monthly business meeting as scheduled, due to functions being held at the meeting facility. We also could not obtain last month's ASC minutes from the website or group secretary because I don't think it was posted to the web. We could not vote on any of last month's ASC motions as a result.
Decisions: None
ILS, Robert B

Grateful Living - Anniversaries: Scott C 22yrs, Roger 8yrs, Treasurer's Report: Included, Problems: Trusted servants willingness, Decisions: 2nd Friday Speaker Meeting, Home Group member Fri 60-80 People
ILS, Tony C

Hardcore – No Report

Hugs Not Drugs - Anniversaries: Norm 5yrs Dec 29, Ollie 3yrs Jan 19, Treasurer's Report: Included
Problems: None, Decisions: None
ILS, Frankie

It Starts Here - Anniversaries: Anthony 2yrs Jan 6, Treasurer's Report: included, Problems: none
Decisions: none
ILS, CT

Just for Today - Anniversaries: Bill G 25yrs Jan 10, Treasurer's Report: included, Problems:
Decisions: 70% sent to WSO \$31. 30%
ILS, Dan L

Last Chance - Anniversaries: Katie 1yr Jan 2, Matt 1yr Dec 24, Shannon 1yr Jan 7,
Treasurer's Report: included, Problems: None, Decisions: None
ILS, Matt

Living for Today – No report

Miracles Group - Anniversaries: , Treasurer's Report: , Problems: none, Decisions: none.
ILS, Mark M

More Will Be Revealed - Anniversaries: None, Treasurer's Report: included, Problems: none
Decisions: After supplies, sending half to area and half to region.
ILS, Josh R.

New Attitudes - Anniversaries: Deanne 7yrs Dec 28, Sam 2yrs Jan 4, Treasurer's Report: Included
Problems: none, Decisions: none
ILS, Sam

New School - Xmas Party Dec 18, Treasurer's Report: not included, Problems Decisions
ILS, Rick Dawg

Next Step - Anniversaries: No report, Treasurer's Report: included, Problems: none, Decisions: none
ILS, Patty S

Primary Purpose - Anniversaries: None, Treasurer's Report: included, Problems: none, Decisions:
None
ILS, Joe

Raw - Anniversaries: Trish W 1yr, Treasurer's Report: Included, Problems: None, Decisions: None
ILS, JD

Revolutions - Anniversaries: None, Treasurer's Report: included, Problems: None, Decisions: To
buy 2nd coffee pot, 50 addicts drink a lot of coffee!
ILS, Jim H

Serenity by the Sea - Anniversaries: Mike, Racheal, Robin 1yr, Chris 2yr, Patty 4yr, Treasurer's
Report: Included, Problems: Getting cold, attendance is suffering, need support, Decisions: none
ILS, Chris M.

Steps to Freedom - Anniversaries: No report, Treasurer's Report: , Problems, Decisions.
ILS, Mark R.

Street Survivors - Anniversaries: Nikki B. 1yr Dec 22, Treasurer's Report: included, Problems,
Decisions: Use CD and Books on it works How and Why Thursdays.
ILS, Lorenzo H

Surrender or Die - Anniversaries: Alma 6yrs, Treasurer's Report: Included, Problems: None,
Decisions: All is well!
ILS, Kathleen W.

The Narcotics Anonymous Group – All is well
ILS, Chris K

Third Tradition - Anniversaries: Jesse 4yrs Jan 2, Steve M 2yrs Jan 9, Treasurer's Report: included, Problems: All positions filled, thank you for the support, Decisions: Third Tradition would like to thank the subcommittee chairs and the Area Treasurer for all their hard work in preparing the budget!

ILS, Kristen S.

Uncut Recovery – Not present

We Do Recover - Anniversaries: None, Treasurer's Report: Included, Problems: none, Decisions: none

ILS, Delmont L

Welcome Home - Anniversaries: Treasurer's Report: included Problems: Tuesday night meeting closed lack of active trusted servants. There is another an meeting that meets that night, difficulties with individuals outside fellowship, affecting meeting and facility. Thursday night meeting will still meet until a new location can be found, or another group can handle responsibility more effectively. ILS, Jesse

When at the End of the Road - Anniversaries: None, Treasurer's Report: included, Problems: None (Well oiled Machine) Decisions: Group members work good together!

ILS, John D.

Group of the Month: Uncut Recovery

Subcommittee of the Month: Activities

Announcements:

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

Meeting closed: 1:00 PM with Third Step Prayer

CONTACT INFO:

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In Loving Service – Val S.

