

**Area Service Committee
March 13, 2011**

Open Meeting: 9:00am with Serenity Prayer

12 Traditions: Read by Delmont (We Do Recover)

12 Concepts: Read by Steve (Point of Freedom)

Definition of the ASC: Read by Joe (Afternoon Recovery)

Open Floor: Chair addressed the floor in regards to how members conduct themselves at area. He stated that we can disagree, without being so disagreeable. Chair also addressed the floor with concerns about overcrowded meeting facilities. Stated that it seems problems are occurring at most facilities where large numbers attend or where multiple groups meet. He suggested that a solution may be to start other meetings on these nights, in order to bring numbers to a more manageable level. He asked that larger home groups consider having members divide, research other facilities, and start new meetings, but also suggested not to go to facilities where meetings already meet.

Danielle addressed the floor regarding the policy not having the current policy on the website and also that some information is on the website that anyone can look at, that maybe we should think about putting a password on the GSR's page so the public can not access our minutes.

M/S/T :(11/03/01) (**Freedom to Change/Uncut Recovery**) Motion to accept February ASC minutes,

30 OF 33 GROUPS PRESENT-QUORUM=20-SIMPLE MAJORITY=16

Administrative Reports:

Chair Report: This past week I was contacted by the Regional PR Resource Coordinator (John B), stating that a woman who is having issues with the park meetings would like to be contacted by someone locally. This was passed down to him from Barbara at the Regional Service Office. Upon receiving this info, I contacted the Area PR Chair (Ron A) to let him know. After much discussion with John B, Ron A, and my own personal network with more experience than me, I requested to be the one to make the call and all agreed. The call lasted for quite some time as she explained, in detail, the situations that have happened from the beginning up until now. Much of which, this Area knows about already, and has discussed at length for some time now. She talked candidly but was very respectful throughout the conversation. I did empathize with her about the issues we know to be true, and did my very best to explain to her that, individuals were at fault for those issues and not the fellowship, that this fellowship did not want controversy with the community or even one individual of the community. I explained that the majority of members within any fellowship would have personally called the authorities had they witnessed her or anyone, including another member, being threatened or harassed in any way. After listening for quite some more time, it was understood by me that they feel too much has happened to them for any amicable agreement to be made in regards to meetings at the park. She asked what could the area do to remove the remaining meetings and I told her that the area serves the groups that, we cannot remove an individual, let alone a group, but that discussion has been ongoing within our area for some time. She had much to say about specific members, using first and last names on multiple occasions, personal details including prior record history, and wanted us to understand how easy it is for their group of residents to find out about members who attend that park meeting. She seemed well informed of what the area has done and is doing about the issues, much about our fellowship and believes we are violating our traditions by staying in the park. The most pertinent 2

things that I felt she wanted us to be aware of is #1: She has heard that people are saying that this issue is blowing over and she wanted members to know that, that is definitely not the case. She talked of an upcoming documentary on you-tube and a possible national television documentary, both with excerpts of some of her specific issues in them. #2: is that they have installed video surveillance equipment on their building that pan into the park 24/7 and are of the highest resolution. After installing them she posted a sign at the park entrance to alert all who entered that they may be videotaped. She stated multiple reasons for installing them, our meetings not being the only reason. She believes that one of our members called the authorities about the sign and that the authorities came and removed it. Her concern is that our members who attend that park meeting won't know that they are being recorded now, and feels that it's an injustice to all our members, especially the newcomer.

ILS Troy

Vice Chair Report: Attempted to get the ADHOC committee together was not successful, but set a date of 3/17/11 @ 6:30pm on area floor.

Treasurer Report: No written Report submitted

RCM 1 Report: No regional meeting In February, region is meeting the last weekend of March.
ILS George

RCM 2 Report: Open Position

Open AREA Positions

ASC Sec., Policy Vice Chair

Open Subcommittee Positions:

Activity Vice-Chair, ASC Secretary, All DACNA positions are opened.

Subcommittee Reports:

Adhoc 1 (tax exempt) committee: March 12, 2011

The Ad Hoc met yesterday with 9 members in attendance. As a group we came to a consensus that the Area would benefit from incorporating and becoming a non-profit corporation.

The committee has many unanswered questions about the process. I have a list of questions and will call the appropriate members of the regional tax exempt workgroup to have them answered ASAP. At that point another meeting of the committee will be scheduled.

At this time the costs to the Area are undetermined and more will be revealed at a later date.

If there is anyone who would like to participate in the Ad Hoc, you can call or e-mail me and you will be included in the process.

Members of the committee present at the meeting include: Ginny L, Judy M, Darryl L, Bill G, Bob L, Danielle L, Steve B, Ron A, and John B.

Thanks to all the members who participated.

In Loving Service,

John B

386.405.4149

openmindna@gmail.com

Adhoc 2 (literature and financial issues) see vice chair report

Activities Report: Activities met on Sunday March 6, 2011 at 6pm at A Family Church. There were only 2 addicts in attendance. Chair-Kristen S, and secretary Sabina. Old Business: Treasurer's report: \$15 check to A Family Church for rent for sub mtg. New Business: Memorial Day Picnic and Softball game scheduled for Sunday, May 29, 2011. Chair will be contacting and reserving Bi-centennial Park for this event before next mtg. We will be discussing food, speakers and details at next business mtg. Next meeting will be held April 3, 2011 at 6pm, @ A Family Church on Beville Rd.

H&I Report:

DACNA Report: During this yrs convention, Our Pool party will be held, the main hotel will offer a BBQ for this party. Banquet this year will be Italian, remember our banquet this year will have tables that will remain for the main speaker Tickets are \$37. Comedian Bob Perkell will be on Saturday at 10:30 see any one on the Committee to purchase.

LAST 2 FUNDRAISING ACTIVITES for DACNA are the Fish Fry on March 19 @ Spruce Creek Park FYI you must have you fishing license if you plan on fishing can be purchased @ any Wal-Mart and Canoe Rentals will be available for \$30 for the day for those that don't want to fish,, and April 2 Sponsor Family Gathering @ Tomoka State Park See Daytonana.org for more details.

FYI: As of March count we have received our 100th registration.

Come out and enjoy good speakers, fellowship and support of your convention.

All committees are going strong, and each are tying up any loose ends.

Anyone interested in serving during the convention in Registration Ben G, Marathon Liza, or Hospitality Biff or Frida please see Chairs provided. Thank you

Treasurer Report: Beginning Balance \$8464.89 Closing Balance \$9142.61

DACNA has purchased two Turkey fryers: usage for DACNA/Area ILS Mark M

Literature Report: No written report submitted

Newsletter Report: Newsletter Committee Report

- Monthly meeting on March 20, 2011 at Denny's/Rt 44/NSB – one in attendance.
- Committee chairperson will announce at meetings and send out emails via NA Mailing list to solicit additional attendees.
- Next meeting – April 17, 2011 at Denny's
- Meeting closed.

Policy Report:

Public Relations Report: Public relations have voted to start ordering literature from region, but due to the suspension of budget we will hold off until further notice. Please continue to request volunteers at all meetings with form that was provided. Webmaster has stated that we only have old policy; we need new current policy to update. Just for today home group has donated some literature to PR if any other home groups can donate we would accept

In loving service Ron A. PR chair

BREAK TIME 10:40AM/RESUMED AT 10:55AM ROLL CALL 30/33-QUORUM 20**Old Business:**

M/S/T: (11/02/02) (Steps to freedom/Just for today) Meetings that decide to meet at Riverside park in Holly Hill will not be shown on Daytona area meeting schedule. **Intent:** To stop Public controversy. **TABLED TO GROUPS. (Failed)**

FOR__9__ OP__14__ ABS__2__ FAILED

M/S/T: (11/02/03) (New Attitudes/Literature) To change on a trial basis, the process in which the Daytona Area orders pay for and distribute literature. Temporary suspension of current literature policy may be necessary. The trial will be at least 6 months in duration or longer if necessary. The start date to be determined on ASC floor when the current literature situation is resolved (back orders filled, bills paid, etc) and the group[s] have ample notice to plan for this new process. The new process is as much, the groups will bring their literature orders to ASC as they do now and pay for the order and pick up their orders at the next ASC. **Intent:** To be prudent with NA funds and hopefully eliminate the financial burden on the Area Treasurer by at least having the money in place to pay for what is ordered up front at time of purchase. (Concept 11), To eliminate any unnecessary inventory and the uncertainty of what and how much literature to purchase (Concept 11) To help streamline the literature ordering process and help ease the heavy responsibilities of the literature trusted servants.

Policy which may be affected: Literature (pg 20) Maintains distributes orders and fills all literature orders at ASC. 04-07-06 Literature and alternate literature to separate position from treasurer. Duties include 1) ordering literature 2) Inventory 3) check order 4) attend area 5) submit invoice 6) fill orders 7) special orders when requested in advance 8) transport literature to and from area 1yr clean.

- The Groups should keep a copy of their order to make sure their order is correct at pick-up and to use when ordering for the next month. **TABLE TO ADHOC.**

M/S/T: (11/02/04) (Steps to freedom/Just for today) The DACNA treasurer include bank statement with DACNA report. **Intent:** To hold treasurer accountable. **TABLE TO GROUPS (failed)**

FOR__16__ OP__7__ ABS__2__ FAILED

M/S/T: (11/02/05) (Steps to freedom/Just for today) The Treasurer include bank statement with report. **Intent:** To hold treasurer accountable. **TABLE TO GROUPS (failed)**

FOR__13__ OP__9__ ABS__3__ FAILED

M/S/T: (11/02/06) (Alt Secretary/Vice Chair) To not meet in May due to DACNA. **Intent:** To ensure business can be conducted. **Handled on Area Floor**

FOR__29__ OP__3__ ABS__1__ PASSED

M/S/T: (11/02/07) (RCM 1/Freedom to change) To nominate Jordan W for RCM 2 position. Qualifications: Clean date: August 28th, 2006, Group Positions Served: 2006 – 2007 Secretary for Spiritual Change in Wilson, NC 2007 – 2008 GSR for Courage to Change in Nashville, NC 2008 – 2009 Secretary for Courage to Change in Nashville, NC 2009 – 2010 Treasurer for Young Connections in Raleigh, NC Area Positions Served: 2008 – 2009 Policy Chair Person for Capital

Area in Raleigh, NC *Helped to integrate Consensus Based Decision Making into Area 2009 – 2010 Area Chair Person for Capital Area in Raleigh, NC Sub-Committees Involved in: 2007 – 2008 Involvement with PI Subcommittee doing Poster Drives Helped bring H&I into an institution in Rocky Mount, NC 2008 – 2010 Involved with Outreach Subcommittee 2009 – 2010 Served as a Panel Member and Fill – In Panel Leader for H&I Further Comments: I have experience through sponsorship in learning the 12 Traditions and the 12 Concepts. I have a 12 Concept book and The Guide to Local Services Book. I am willing to be of service and have an interest in getting involved with the service structure on both and Area and Regional level. Intent: To fill open positions to better serve the ASC. **TABLE TO GROUPS. (passed)**

FOR 26 OP 0 ABS 0 PASSED

New Business:

M/S/T: (11/03/02) (Just For Today/New School) That the Daytona Area Service committee do a financial inventory which falls under area inventory pg 64 in the guide to local service. **Intent:** To get a handle on the why we continue to be financial in financial trouble year after year.

WITHDRAWN Chair decided it needed to be done and appointed himself to the task with help from Adhoc appointed to find solution to literature and financial issues already.

M/S/T: (11/03/03) (DACNA/Welcome Home) To nominate Courtney B as DACNA chair. **Intent** to fill open position. Vote of **acclamation** done on area floor. **(Passed)**

FOR 26 OP 0 ABS 0 PASSED

M/S/T: (11/03/04) (DACNA/Welcome Home) To nominate Tina Hay as Vice Chair of DACNA. **Intent:** To fill open position. **Qualifications:** Almost 5 years clean has served on DACNA as Secretary DACNA 12 and Program chair for DACNA 13, also served as Chair and Vice-chair of area, Chair and vice Chair of H&I, panel leader and coordinator for H&I, Treasurer for Activities, GSR of home group and treasurer of home group. Have a sponsor and work the steps. **TABLED TO GROUPS.**

FOR OP ABS

M/S/T: (11/03/05) (DACNA/Welcome Home) To nominate Preston for Hotel Liaison. **Intent:** To fill open position. Vote of **acclamation** done on area floor. **(Passed)**

FOR 26 OP 0 ABS 1 PASSED

M/S/T: (11/03/06) (DACNA/Welcome Home) To nominate Chris B as dacna alternate hotel liaison. **Intent** to fill open position. Qualifications: 4yrs clean, H&I panel leader, coordinator, vice chair, currently chair. Currently DACNA entertainment and fundraising chair. **TABLED TO GROUPS**

FOR OP ABS

M/S/T: (11/03/07) (DACNA/Welcome Home) To nominate Mark M as DACNA treasurer. Intent to fill open position. Qualifications: 8 years clean, I have the willingness to serve, have had several service commitments within my home group as chair, coffee maker, etc. At area level have done Policy vice and chair, GSR, Treasurer. I have served on DACNA as administrative asst., vice chair

and chair. I work the program of NA and I have a sponsor and family who does also. I have never misappropriated NA funds. **TABLED TO GROUPS.**

FOR_____OP_____ABS_____

M/S/T: (11/03/08) (DACNA/Welcome home) To nominate Ben G as Secretary of DACNA. Intent: To fill open position. Qualifications: I have 3 years clean, I work the steps I have a sponsor who works the steps, I have been treasurer and GSR of home group, Registration chair of DACNA and panel coordinator and leader of H&I. **TABLED TO GROUPS.**

FOR_____OP_____ABS_____

GSR Reports:

1. **Afternoon Recovery-** Vickie 10 yrs 4/8/11 all is well. ILS Joe
2. **Baker's Dozen-** Michael 2 yrs & Lance 3 yrs all is well ILS Marty K
3. **Beachside Recovery-** April 3rd church is having wedding will meet at the pavilion on Granda and A1A. ILS Dean T
4. **Coming Home-**
5. **Courage to Change-**
6. **Freedom to Change-** All is well ILS Carl S
7. **Grateful Living-** Preston 16 yrs 3/25/1, will be ordering online, all is well ILS Summer L
8. **Hardcore-**
9. **Hugs Not Drugs-** All is well ILS Greg R
10. **It Starts Here-** Trina 25 yrs 3/16/11 & Terry Ann 3/23/11 2 yrs all is well ILS Anthony B
11. **Just For Today-** Ron A 3 yrs 4/3/11 all is well, ILS Bill G
12. **Last Chance-** Eric B 3/17 1 yr Jeffro 4/14/ 2 yrs Ginny D 4/21 8 yrs Tina H 4/28 5 yrs all is well ILS Bob R.
13. **Miracles Group-** Will be ordering from region. All is well ILS Shawn M
14. **More Will Be Revealed-**
15. **New Attitudes-** George D 10 yrs 3/21/11, all is well. ILS Ben G
16. **New School-** All is well. ILS Aaron B
17. **Next Step-** All is well.
18. **Point of Freedom-** All is well ILS Steve B
19. **Primary Purpose-** All is well ILS Keith M
20. **Raw-**
21. **Revolutions-** All is well. ILS Jim H
22. **Serenity by the Sea-**
23. **Serenity Now-**
24. **Steps to Freedom-**
25. **Street Survivors-**
26. **Surrender or Die-** Kathleen 3/28 2 yrs & Sabina 4/25/11 2 yrs all is well ILS Penny
27. **The NA Group-** all is well. ILS John G
28. **Third Tradition-** All is well ILS Jesse H
29. **Uncut Recovery-** David 2 yrs 3/5/11 all is well. ILS Alison K
30. **Unspun n done-**
31. **We Do Recover-** Sharon F 3/30 6 yrs all is well. ILS Delmont
32. **Welcome Home-** All is well. ILS Hayley D

33. When at the End of the Road- John D 3 yrs 3/17 all is well. ILS John D

Group of the month: Uncut Recovery

Subcommittee of the month: ADHOC, Literature, Newsletter

Next meeting: April 10th 2011.

Contact info:

ASC Chair: Troy H troyhav@cfl.rr.com

ASC Vice-Chair: Alex B abelville@live.com

ASC Secretary:

ASC Alt Secretary: Amy M ammer2725@yahoo.com

ASC Treasurer: Danielle L naioweyouone1990@aol.com

ASC Alt Treasurer: Paul C pkculver@aol.com

RCM1: George D geo3901@yahoo.com

RCM2:

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DACNA: Mark M Rascalinc@msn.com

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Newsletter: Lorri

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PR: Ron racecarron@gmail.com

ILS Tina H