

**Daytona Area Service Committee  
May 2, 2010 Minutes**

**Meeting Opened:** 9:01 AM with the Serenity Prayer

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

**Read Twelve Concepts:** Anthony(It Starts Here)

**Read Definition of ASC:** John B(RCM)

**Open Floor:**

**M/S/P (10/04/01)** (Welcome Home/Miracles) Accept April 2010 minutes as submitted- **PASSED**  
**9:30 ROLL CALL** - 23 groups out of 29 present (2/3 = 14 & Simple majority = 11)

**ADMINISTRATIVE REPORTS:**

**TREASURER REPORT –**

The treasurers' report has been distributed and reviewed.

Motion tabled to Treasurer regarding line items under PR budget, has been amended by the maker PR and Treasurer.

ASC bank account currently has two signers, pending election of a vice chair.

A Privilege to Serve.

Judy M

Daytona ASC Treasurer

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

**CHAIRPERSON REPORT – No written report submitted**

**RCM 1 REPORT- No report submitted**

**SUBCOMMITTEE REPORTS:**

**ACTIVITIES REPORT –**

We have not met since last Area. Upcoming even is the Memorial Day Picnic on May23rd at the Bicentennial Par from 10am to 4pm. Please start announcing it at meetings. We meet on the 1<sup>st</sup> Sunday of the month at 730 Beville Rd. at 5pm. ILS, Josh

**DACNA REPORT-**

Thank you everyone for coming to DACNA 11. It was the most attended DANCA ever!!!!!! We had around 1,000 addicts there. That's what happens when we keep coming back. We are still waiting for all checks to clear and bank statement to come. Mark the new DACNA 12 chair should have all monies ready for the area by the next ASC. I want to thank the area and everyone on danca 11. Love Marivi

**H&I REPORT-**

H&I did not meet in April due to a function at the church where we meet. All meetings were met. We have an open coordinator position at CORS. We meet again on Mat 23<sup>rd</sup> at 6:30 pm. ILS, Tina H

**LITERATURE REPORT- No written report submitted**

**NEWSLETTER REPORT-**

Met on 4/18/10. Four addicts were in attendance. Thank you for your submissions. Keep them coming! Unfortunately newsletters were not ready to pick up. They will be distributed throughout May. Newsletters will be available on our website. Any suggestions, or submissions are welcome at [Daytonanewsletter@hotmail.com](mailto:Daytonanewsletter@hotmail.com). IIs, Sarah H

**POLICY SUB-COMMITTEE – No written report submitted****PUBLIC RELATIONS –**

PR REPORT FOR MAY 09.

WE MET 5/17 AT 6 PM WITH 12 MEMBERS IN ATTENDANCE.

DISCUSSED WITH COMM. RELATIONS COORDINATOR SETTING UP A PRESENTATION AT SERENITY HOUSE FOR WOMAN FOR AN H AND I MEETING, WORKING ON GETTING AN NA BILLBOARD SET-UP FOR NA WITH LAMARR SIGNS, AND GETTING POSTERS FOR NA IN ALL VOTRAN BUSES. ALSO WORKING ON RADIO PSA'S.

LIT. COORDINATOR POSITION WILL BE OPEN WHEN PAUL C. GETS VOTED IN TODAY AS PR CHAIR, AARON IS WILLING TO STEP-UP TO THAT POSITION.

WEBSITE REPORTS ALL IS WELL WITH DAYTONA SITE BUT ALL HOME GROUPS HAVE TO MAKE THERE OWN CHANGES WITH [WWW.NA.ORG](http://WWW.NA.ORG) SITE. THERE ARE MANY HOME GROUPS WITH THE WRONG INFO EX. AFTERNOON RECOVERY, NEW ATTITUDES, NA GROUP, STEPS TO FREEDOM, JUST TO NAME A FEW, EITHER HAVE WRONG TIMES OR WRONG ADDRESSES, WHEN YOUR GROUP MOVES YOU MUST REPORT TO WORLD SERVICES.

HELPLINE REPORTS ALL FINE WITH PAGERS, STILL LOOKING INTO COSTS OF ANSWERING SERVICE OR CELL PHONES. HELPLINE COORDINATOR TO CONTACT OTHER AREAS FOR MORE INFO. IF THIS AREA WANTS CELLPHONES, IT WILL COST WAY MORE THAN OUR PR BUDGET CAN HANDLE. WE SERVE YOU SO ITS UP TO THE AREA. MORE INFO NEXT MONTH. ALL PAGER SHIFTS ARE COVERED RIGHT NOW, BUT ALWAYS CHANGING.

MEETING SCHEDULES ARE FINE, ANY CHANGES HAVE TO BE PUT ON MEETING FORM CHANGE AND TURNED INTO PR TODAY.

AND OUR BIGGEST NEWS THIS MONTH, WE HAVE SCHEDULED A VOLUSIA/FLAGLER FLYER DAY. WE NEED THE HELP OF THE WHOLE AREA TO GET OUT AND HANG NA FLYERS IN STORES THAT WILL LET US TO FURTHER OUR PRIMARY PURPOSE AND CARRY THE MESSAGE TO THE STILL SUFFERING ADDICT. WE ARE MEETING JULY 25<sup>TH</sup>, AT 1:30 PM AT 1250 BEVILLE RD, THEN TO SPLIT UP IN GROUPS AND HIT THE STREETS. WE ARE PRINTING 500 POSTERS SO WE NEED YOUR HELP. 90 DAYS CLEAN MIN. REQUIRED BY PR POLICY.

AND LAST, WE ARE STILL WAITING ON THE ACTIVITIES COMMITTEE AND AREA TO SCHEDULE AN AREA TRAINING DAY SO WE CAN DO A PR ORIENTATION. HOPEFULLY SOON, ANY IDEAS???

THANKS, ILS DAN L., WHO IS IN KEY WEST ON VACATION, LUV U ALL

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

**ELECTIONS:**

**Open AREA Positions:** RCM 2, Alt Secretary, Vice Chair

**Open DACNA Positions:**

Secretary 1year, Asst treasurer 3years

**M/S/P (10/3/04) (H&I/Last Chance)** To nominate Paul C for Hotel Liason of DACNA. INTENT: To fill an open position. QUALIFICATIONS: 3yrs, have the willingness, attended last three DACNA's, served on Hospitality, Merchandising and Marathon sub-committees. Current Hotel is a friend of mine. **\*PASSED\***

**FOR** 20 **OPP** 0 **ABS** 0

**M/S/P (10/3/05) (Last Chance/Newsletter)** To nominate Bob R for Adminstrative Assistant of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Have been clean for 17months. Try to apply all the steps in life, am currently writing on step four. Have a sponsor, and a network of fellow addicts. Homegroup is Last Chance. Open the meeting and make coffee and set up on Saturday mornings. Have taken meetings to Detox through H&I. A member of the Activities sub-committee. **\*PASSED\***

**FOR** 23 **OPP** 0 **ABS** 1

**M/S/P (10/3/06) (Welcome Home/We do Recover)** To nominate Preston as Assistant Hotel Liason of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Clean since 6/29/06, active in homegroup, have a sponsor with a sponsor, worked all 12 steps and continue to do so, serves at Area, willingness to serve. **\*PASSED\***

**FOR** 22 **OPP** 0 **ABS** 1

**M/S/P (10/04/05) (NEW SKOOL/NEW ATTITUDES)** To nominate Courtney C. as Vice Chair for DACNA. INTENT: To fill an open position. QUALIFICATIONS: Clean date May 3, 2005. I have a sponsor and sponsees and am actively working the 12 steps. Been a member of DACNA committee for 2 years with 1 year a Programming Chair. I have held multiple H&I Panel Leader positions, served on the PR/Helpline Committee for 3 years and am currently the secretary for my home group. I have the desire and willingness to serve. **\*PASSED\***

**FOR** 22 **OPP** 1 **ABS** 0

**M/S/W (10/04/06) (H&I/Policy)** To nominate Kristen S. for Secretary of DACNA. INTENT: To fill an open position. QUALIFICATIONS: 5 years clean, have an NA sponsor and sponsees, work and apply the 12 steps, Current GSR of homegroup, current treasurer for Activities, secretary of homegroup for 2 years. Have a computer and never misappropriated NA fund. Have the willingness to serve. **\*WITHDRAWN\***

**M/S/P (10/04/07) (H&I/THIRD TRADITION)** To nominate Danielle L for Treasurer of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Never misappropriated NA funds, 20 years clean, have the willingness, have a sponsor, work the steps, have a job, current ALT area Treasurer, have not bounced a check in recovery, have served on DACNA positions in the past( Program chair, Treas, Alt Treasurer, Merchandise chair, E&F, have benn GSR, SEC, Tres, Greeter at homegroup level. **\*PASSED\***

**FOR** 18 **OPP** 5 **ABS** 0

**M/ST (10/05/02) (Activities/Third Tradition)** To nominate Nicole G for DACNA Secretary QUALIFICATIONS: Clean date 7/4/03. Have an NA sponsor who has an NA sponsor. Trying to live 12 steps, Traditions and principles. Service experience: current GSR of home group, served all group positions, area secretary 2yrs, activities chair 5yrs, policy secretary 14 mos, served on Dacna committee for one year, 6mos as Marathon chair. Have recources for commitment, have desire and willingness to serve my beloved fellowship. **\*TABLED TO GROUPS\***

**OLD BUSINESS:**

**M/S/P (10/3/03) (FREE TO BE/H&I)** To request that the Webpage ChAIr attend the monthly ASC Business meetings and bi-monthly RSC meetings. INTENT: To make the Webpage Chair more accountable to the ASC and RSC. **\*OUT OF ORDER\***

**M/S/T (10/04/03) (PR/TREASURER)** To amend the PR Budget for 2010: Move/Combine line item 800 phone number with the amount of 324.00 to line item Helpline Intouch with an amount of zero and increase the line item Intouch/800 phone number budget to the amount of 654.57. INTENT: To be fiscally responsible due to unanticipated transitions cost for out phone line system. **\*WITHDRAWN\*(Replaced with motion 10/05/09 in New Business)**

**M/S/P (10/04/04) (REGIONAL TREASURER/REGIONAL SECRETARY)** Regional Proposal 10-06 03-21-10 To accept budgets for fiscal year 2010-2011 as presented. INTENT: Financial responsibility. (COPY OF REGIONAL BUDGET WAS HANDED OUT TO EACH GSR AT AREA)\***PASSED\***  
**FOR 18 OPP 0 ABS 3**

**NEW BUSINESS:**

**M/S/T (10/05/03) (Welcome Home/We Do Recover)** To remove abstention votes from quorum. INTENT: For a more accurate group conscious at time of voting. **\*TABLED TO POLICY\***

**M/S/T(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. **\*TABLED TO POLICY\***

**M/S/T (10/05/05) (Baker's Dozen/Grateful Living)** to reconsider Motion 09/12/09a (Travel Policy) INTENT: To vote again in light of new abstentions/quorum policy. **\*PASSED ON FLOOR\***  
**FOR 20 OPP 0 ABS 0**

**M/S/D (09/12/07a) (Treasurer/Policy)** To include in the Daytona Area Policy a sub-section titled TRAVEL POLICY, to be implemented by the ASC Administrative Committee and all Sub-committees and Trusted Servants of the Area. **\*PASSED ON FLOOR\***

**FOR 17 OPP 2 ABS 3**

This Travel Policy will effect/change/delete/ amend the following current ASC Policies/motion. The effected Policies/motions are:

- 04-08-03: RCM budget approved \$120.00 for male room and \$120.00 for female room on Saturday of RSC weekend. An additional male and female room approved at \$120.00 on Friday nights, when meetings are 100 miles or more away from ASC meeting place. (effect-moved & combined)
- 04-10-08: ASC to provide lodging expenses for sub-committee chairs to attend RSC (not to exceed \$120.00-1 room night) 1 male, 1 female if necessary when RSC is at least 100 miles away. (effect-moved & combined)
- 05-08-07: Daytona ASC will provide compensation for some of the gasoline cost that RCM's and chairpersons of H&I, PI, and Helpline incur when traveling over 100 miles to the RSC. A sum of up to \$300.00 or \$.32 cents per mile in total, whichever comes first, for combined travel amongst all trusted servants. (effect-amended & moved)

- 08-01-03: Change Policy that trusted servants travel reimbursement be at the current prevailing IRS rate at the time of travel. (effect-amended & combined)
- 08-04-02: Change Policy to show trusted servants mileage reimbursement when meetings are from 100 miles to 50 miles from the ASC meeting place. (effect-combined)

**INTENT:** This proposed Travel Policy is intended to provide clear guidelines in regards to travel reimbursement to make better the most efficient use of our fellowship funds. Keeping with the guidance and guidelines of our Eleventh Concept: NA funds are to be used to further our primary purpose and must be managed responsibly.

**M/S/T (10/05/06) (Bakers Dozen/Steps to Freedom)** to reconsider Motion 09/12/14 (Financial Policy) for discussion and then tabled to the appropriate committee for revision. **INTENT:** There were some errors in the math of the language in the motion and there were 10 abstentions which could indicate there is a need for more discussion or revision. **\*PASSED ON FLOOR\***  
**FOR 20 OPP 0 ABS 0**

**M/S/T (09/12/14)(Treasurer/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. **\*PASSED ON FLOOR\***

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.*

**FOR 15 OPP 2 ABS 1**

**M/S/T (10/05/07) (Welcome Home/We Do Recover)** to reconsider Motion 09/12/09a (3bids for outside vendors) **INTENT:** Outcome of vote was incorrect per policy. **\*PASSED ON FLOOR\***  
**FOR 19 OPP 1 ABS 1**

**M/S/D (09/12/09a) (MIRACLES/WE DO RECOVER)** Before yearly budgets are submitted, each area subcommittee is responsible to get three bids for all outside vendors by November. **INTENT:** be financially responsible to the area. **\*PASSED ON FLOOR\***  
**FOR 18 OPP 3 ABS 1**

**M/S/T (10/05/08) (Activities/PR)** To have funds made available by Daytona ASC for the July RSC Activities (Fri and Sat nights) but no more than \$400.00. INTENT: To have a function for RSC when they are in town. **\*TABLED TO GROUPS\***

**M/S/T (10/05/09) (PR/Treasurer)** The PR Budget 2010-Combine the 3 Helpline line items and 800 phone #, naming it HELPLINE and increase budget line item in the amount of \$680.00. TOTAL-\$2001.55 for helpline-Total PR \$6395. INTENT: To be fiscally responsible due to unanticipated transitioning cost for our phone line system. **\*TABLED TO GROUPS\***

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

**Afternoon Recovery** - Anniversaries: None Treasurer's Report: Included, Problems: No more Thur meeting. Home Group member died 4/29/10 Erica K CLEAN! Decisions: ILS, Joe C

**Baker's Dozen** - Anniversaries: Toni 5yrs, Barbara 19yrs, Bill 18yrs, Treasurer's Report: included, Problems: All is well, Decisions: ILS, Marty K.

**Beachside Recovery** - Anniversaries:Becca 1yr 5/28!!!! Treasurer's Report: included, Problems: None, Decisions: Some changes in Sunday Format are being discussed. ILS, Carlos F.

**Coming Home** – No report submitted

**Free to Be** – Anniversaries: None, Treasurer's Report: included, Problems: We have no ASC contribution because ASC was two weeks ago. Our treasurer report is not accurate. We hope to get this straightened out by the next ASC meeting.. Decisions: We decided to set our prudent reserve for\$50 to \$100 since our rent is \$60 our prudent reserve would not cover the rent and we added \$40 for running expenses. We also decided to re-emburse GSR for travel expenses to the ASC to help make it possible for any addicts to serve. ILS , Robert B

**Grateful Living** - Anniversaries: Ken 23, Treasurer's Report: Included, Decisions: ILS, Ralph L

**Hardcore** – Treasurers Report: Included ILS, Joe

**Hugs Not Drugs** - Anniversaries: None, Treasurer's Report: Included

Problems: Started Tuesday meetings again at 8pm, Decisions: None  
ILS, Greg

**It Starts Here** - Anniversaries: None, Treasurer's Report:not included, Problems: Our treasurer decided that she needed the 7<sup>th</sup> tradition more than we did!

Decisions: Decided to Pray about it.

ILS, Anthony B

**Just for Today** - Anniversaries: Dan L 6yrs 5/16, Treasurer's Report: included,

Decisions: ILS, Dan L

**Last Chance** - Anniversaries: None, Treasurer's Report: included, Problems: None, Decisions: None  
ILS, Matt

**Living for Today** – No report submitted

**Miracles Group** - Anniversaries:, Treasurer's Report: included , Problems: need more home group members, Decisions: All is well

ILS, Shawn M

**More Will Be Revealed** – Anniversaries: Darrell L 2yrs 5/13, Grace F 21yrs 5/11, All is well, Josh R.

**New Attitudes** - Anniversaries: Ben G 2yrs 5/17!!!!!!!, Treasurer's Report: Included

Problems: Decisions: Voted on all topics.

ILS, Ben G

**New School** – Anniversaries: Courtney 5yrs 5/7, Clint 1yr 5/14, Steve 17yrs 5/21, Matt 22yrs 5/28

Treasurer's Report: not included, Problems Decisions ILS, Clint

**Next Step** – No Report submitted

**Point of Freedom**-Anniversaries: Randy F 7yrs in May, Treasurer's Report:Not Included, Decisions: Treasurer not present at business meeting. No treasurer report available ILS, Nicole

**Primary Purpose** – No Report submitted

**Raw** - Anniversaries, Treasurer's Report: not Included, Problems: Trusted servant stepped down, Decisions: None  
ILS, Nick H

**Revolutions: No report submitted**

**Serenity by the Sea** – No report submitted

**Steps to Freedom** – Anniversaries: Judy 25yrs 6/14, Treasurer's report: included, Problems none, group doing well with participation of newcomers and addicts with a long time clean. Decisions: Motions of the ASC: decided to carry group business and fund flow until next month. Karen will represent group for May. ILS, Karen C

**Street Survivors** –Anniversaries: Lorenzo H 4yrs 5/6, Treasurer's Report: included, Decisions: ILS, Lorenzo H

**Surrender or Die** – No report submitted

**The Narcotics Anonymous Group** – No report submitted

**Third Tradition** - Anniversaries: Todd 1yr 6/5, Treasurer's Report: included, Problems, ILS, Kristen S.

**Uncut Recovery- No report submitted**

**We Do Recover** – No report submitted

**Welcome Home:** Decisions ALL IS WELL!!! ILS, Jesse P

**When at the End of the Road** - Anniversaries: none, Treasurer's Report: not included, Problems: All GOOD! Decisions: none ILS, John D.

**Group of the Month:** Afternoon Recovery

**Subcommittee of the Month:** Newsletter

**Next meeting:** June 13, 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)

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In Loving Service – Val S.

